

GRAND & TOY
LIMITED
MANUFACTURING
STATIONERS
TORONTO

IN REPEATING ORDER FOR THIS
BOOK, PLEASE GIVE THIS

NO. 121932

GRAND & TOY
STATIONERS AND PRINTERS

COR. WELLINGTON & JORDAN STS. TORONTO.



IN REPEATING ORDER FOR THIS NO. 121939
BOOK, PLEASE GIVE THIS

GRAND & TOY
STATIONERS AND PRINTERS
COR. WELLINGTON & JORDAN STS. TORONTO.

General
By-Laws of the Trustees
OF THE
University of Toronto.

WHEREAS by the University Act, 1901, it is provided that the property and financial affairs and business of the University and University College shall be managed by a Board of Trustees, consisting of the Chancellor, the Vice-Chancellor, the President of the University, the Principal of University College and five persons appointed by the Lieutenant-Governor in Council, and that the said Board of Trustees shall be a body corporate under the name and style of "THE TRUSTEES OF THE UNIVERSITY OF TORONTO."

AND WHEREAS it is necessary for the said Board to pass by-laws under the powers and privileges given to them by the said Act in order to discharge fully their duties and functions.

NOW THEREFORE IT IS ENACTED:

MEETINGS.

The Board shall elect from among their number a permanent Chairman and a permanent Vice-Chairman who shall in case of the absence of the Chairman be entitled to perform all his duties and func-

tions. The Chairman and Vice-Chairman shall hold office during the pleasure of the Board.

In case of the absence or illness of the Chairman and Vice-Chairman, or of the absence or illness of either of them and there being a vacancy in the office of the other, the Board may appoint a member thereof to act as Chairman during such absence or illness and the person so appointed shall be entitled to perform all the duties and functions of Chairman.

The regular meetings of the Board shall be held at such place as the Chairman for the time being shall name, on the first Friday of every month at 3 o'clock p.m.

If the day appointed herein for the regular meeting of the Board be a holiday as defined in the Revised Statutes of Ontario, such meeting shall be held on the Friday following, not being a holiday, at the place and hour above mentioned.

Special meetings may be held at any time upon the call of the Chairman, or in his absence, of the Vice-Chairman, notice of which stating the purpose of the meeting, shall be given to each member.

All questions at a meeting of the Board shall be decided by a majority of votes of the Trustees present. The Chairman or presiding officer may vote on all questions, and any question on which there is an equality of votes shall be deemed to be negatived.

IN REPEATING ORDER FOR THIS
BOOK, PLEASE GIVE THIS

NO. 121939

GRAND & TOY
STATIONERS AND PRINTERS
COR. WELLINGTON & JORDAN STS. TORONTO.

At all meetings of the Trustees three shall form a quorum.

A record of the proceedings of all regular and special meetings of the Board shall be kept in a book provided for that purpose and shall be read at the next meeting of the Board, and such minutes shall at all times be open to the inspection of any Trustee.

SECURITY.

Every officer holding a position of trust under the Board shall give security for such amount and in such a manner as shall be ordered by them for the just and faithful execution of the duties of his office.

THE BURSAR.

The seal of the Trustees shall be under the charge of the Bursar, who shall in conjunction with the Chairman, Vice-Chairman or acting Chairman, have power under the direction of the Board to affix the same to such Instruments as may require it.

The Bursar shall be the Secretary of the Board and shall, under its supervision, have charge of the office, books, cash and securities of the Board and the immediate direction and control of the officers and clerks in his office.

He shall deposit daily in a Chartered Bank approved by the Board all moneys, cheques, drafts, paid or transmitted to

him or to the Board for the purposes of the University of Toronto and University College.

He shall attend all meetings of the Board and enter in an Agenda Book matters to be submitted at such meetings and see that the decisions arrived at and therein recorded are duly carried out.

He shall also see that all accounts are properly kept and that the same and a balance sheet thereof are duly prepared for the inspection and signature of the auditor.

He shall have power to endorse all cheques, drafts, notes or orders for money or other securities which may be held by the Board and shall perform such other duties as may be assigned to him by the Board as well as those incident to his office.

All cheques, drafts or orders for money shall be signed by the Bursar and countersigned by the Chairman or Vice-Chairman, and in the absence of both by some other member of the Board, and no cheque shall be signed in blank by both the Bursar and the Chairman, Vice-Chairman or acting Chairman.

CUSTODY OF SECURITIES.

All securities payable to bearer or negotiable by mere delivery shall be safely kept as the Board or the Executive Committee may from time to time

IN REPEATING ORDER FOR THIS
BOOK, PLEASE GIVE THIS

NO. 121939

GRAND & TOY
STATIONERS AND PRINTERS

COR. WELLINGTON & JORDAN STS. TORONTO.

direct and shall be in the joint custody of and subject to the order of the Chairman or Vice-Chairman, or other person appointed as aforesaid to take their place, and the Bursar.

EXECUTIVE COMMITTEE.

There shall be one standing Committee of the Board of Trustees to be called the Executive Committee, which shall be subject to the control of the Board, to whom it shall report at each regular meeting of the Board.

The Executive Committee shall consist of the Chairman together with other Trustees to be named by the Board. The Bursar shall be the Secretary of the Committee.

The Executive Committee shall, when the Board is not in session, supervise and manage the business of the Board, pass upon and authorize loans and investments and superintend the business of the Board generally. They shall advise and direct the Bursar and other officers as to the course to be pursued by them in regard to all matters, as in their judgment may be deemed best.

The Executive Committee shall meet at the call of its Chairman, or in case of his absence or illness at the call of any member thereof.

Minutes of the proceedings of the Executive Committee shall be kept in a

book to be provided for that purpose, which shall always be open for the inspection of any Trustee.

At all meetings of the Committee two shall form a quorum.

The Board may fill any vacancy which may occur upon the Executive Committee by appointing thereto one of their members.

AUDITORS.

The Board shall appoint one or more auditors whose duty it shall be to examine and audit the books and accounts of the Bursar and all documents having reference financially to the business of the Board and to submit a full and certified statement of the affairs of the Board to them at any meeting for that purpose.

AMENDMENT OF BY-LAWS AND INTERPRETATION.

These By-laws may be altered at any meeting of the Board, but notice of any proposed alterations shall be given at the meeting immediately preceding their adoption unless passed by unanimous vote.

In the practical application of these By-laws or of By-laws hereafter to be made the construction put upon them by the Board of Trustees shall be final and conclusive.

IN REPEATING ORDER FOR THIS BOOK, PLEASE GIVE THIS NO. 121939

GRAND & TOY
STATIONERS AND PRINTERS
COR. WELLINGTON & JORDAN STS. TORONTO.





The Trustees of the University of
Toronto

Alumni Book No. 2



Minutes of Meeting held at Dr. Hoskins' Chambers
on Friday the 2nd September 1901 at 3 o'clock P.M.

Present

The Chairman

President

Vice-Chancellor

Principal

Mr. Gower

The Bursar and the Solicitor
attended.

The Minutes of last meeting were
read and confirmed.

Received
A letter from Dr. Byron E. Walker
to the Chairman, dated 11th July last, was read
stating his intention to present to the University
his valuable palaeontological collection and
library connected therewith, as soon as proper
museum accommodation is provided and competent
teaching in palaeontology has been established.

Moved by the Vice-Chancellor

Seconded by the President

and Resolved

That this Board begs gratefully
to acknowledge the gift from Dr. Walker of his
valuable and unique collection of fossils together
with his palaeontological library of rare and valuable
publications. - The Board highly appreciates
the importance of such a timely addition to the
scientific equipment of the University and begs to
assure the donor that his generous gift whilst
being employed in the interests of science will
be cherished as a lasting memorial of one who
has already rendered many valuable services
to the University.

Dept. of Physics
Faculty
of Applied Science

A letter from the President to the Board dated 3 July 1904 was read - Enclosing for the information of the Board a memorandum of the President respecting the proposal to establish a separate teaching department of Physics for students in the Faculty of Applied Science - together with copies of correspondence relating thereto. -

MEMORANDUM OF THE PRESIDENT RESPECTING A PROPOSAL TO ESTABLISH
A SEPARATE TEACHING DEPARTMENT OF PHYSICS FOR STUDENTS IN THE
FACULTY OF APPLIED SCIENCE.

PRESENT SITUATION.

In order to appreciate the bearing of the proposal in question upon the teaching of Physics within the University it will be of advantage to review briefly the present situation as regards staff, students, equipment, etc.

1. The present staff (1903-4) is as follows:-

	1 Professor
	2 Associate-Professors
	1 Lecturer
	1 Assistant Demonstrator
	1 Lecture-Assistant
	2 Class Assistants
	1 Mechanical Assistant
Total	10

2. The cost of the department for the year ended was as follows:-

Salaries	\$11,500
Apparatus, Supplies and Maintenance	5,000
	<hr/> \$16,500

3. Numbers of students receiving instruction in Physics in 1903-4 :-

	Lectures.	Practical Work.
Arts	186	125
Applied Science	289	278
Medicine	164	
Dentistry	33	
Totals	<hr/> 672	<hr/> 403

For the year 1904-5 the estimated numbers of students requiring practical work in the Laboratories are as follows:-

3

Arts	160
Applied Science	300
Medicine	170
	<hr/>
Total.	630
	<hr/>

4. The physical laboratory was established in 1878, and since that time the cost of apparatus has amounted to upwards of \$30,000 to which must be added the cost of cases, fittings, etc. amounting to at least \$10,000. That this estimate is a very moderate one is shown by the fact that the total amount for the above items, inclusive of supplies was upwards of \$50,000.

It should be remarked that the laboratory has been equipped and conducted in the most economical manner possible, and that the total amount spent is very small when compared with the cost of laboratories of the same standing elsewhere.

5. The inadequacy of the present accommodation, both for lecture and laboratory purposes, is set forth in a memorandum of the Trustees of recent date, and in the President's Report for 1902-03. It is this inadequacy of accommodation which renders the erection of a new building necessary. In the plan submitted by the Trustees there are two rooms provided for experimental lectures, and a series of laboratories arranged on the unit system, which will enable the staff to handle separate or combined classes from the various faculties in the most effective and economical manner. Until the erection of the new building, the most effective and economical method of instructing the various classes of students is to continue in the present quarters, contracted though they be. Much duplication of lectures and of laboratory instruction is, of course, necessary under this arrangement, but it is the most effective plan under the circumstances.

PROPOSED ADDITIONAL LABORATORY.

In a letter to the Minister of Education, ^{of June 4th} Principal Galbraith proposes the termination of the arrangement under which Engineering students have enjoyed the advantage of receiving instruction in the Physics department, manned and equipped as above described. In lieu of the existing arrangement he recommends the establishment of an additional department of Physics in the School of Practical Science, the staff to consist of one lecturer at a salary of \$1200, and the outlay on equipment to be \$1000 - the staff and equipment to be increased

in the following year. For the lectureship he recommends Mr. G. R. Anderson, M.A. formerly Laboratory Assistant in Physics in the Arts Faculty. Such an organization and equipment might suffice for a High School, but for a University department of Physics, especially as regards instruction in Applied Science, the proposition in question is absurd, and, if carried out, would be most prejudicial to the interests of the engineering students and would besides bring discredit on the Faculty of Applied Science. It should not be forgotten in this connection that the subject of Physics, and more especially the subject of electricity, is of fundamental and increasing importance in the education of engineers. This importance is fully recognized by rival institutions whose advantages in this respect need not be enlarged upon here.

It might be argued that, in time, such a department as that proposed might grow into a respectable physical laboratory. This result, however, could only be accomplished by the expenditures of large sums of money. What this means may be judged by the cost of the present physical laboratory as given above, although, as has been already said, it was installed upon a very modest scale.

It might perhaps be supposed that the establishment of a second laboratory in the School of Practical Science would materially reduce the cost of providing for physics in the new building proposed by the Trustees. Such, however, is not the case, because the requirements of the other faculties and schools are such that the building already asked for must be provided. The buildings and apparatus required will be the same, with or without the students of engineering, the only additional cost being the employment of extra class assistants at small salaries.

In conclusion it may be pointed out that one or other of the following results may be expected to follow from the adoption of Principal Galbraith's proposal.

(1) The establishment of a second laboratory at small expense, affording inadequate instruction to engineering students.

(2) The establishment of an expensive duplication of the University Laboratory, which when erected will be situated at a distance of less than 30 yards from the School of Practical Science.

(3) The division of available resources and the maintenance of two inefficient laboratories side by side, one

in the Faculty of Applied Science and the other in the Arts Faculty of the University.

Of these three results, the last would most probably occur. All members of the University, without exception, are interested in protesting against anything which would tend to the bringing about of so lamentable a result.

Scott Street property

Lease to John Fiske. 25 years from

1st Jan'y 1892 at \$1000 per annum. -

The Chairman reported that this property has become much dilapidated and out of repair - That Fiske had mortgaged the property to the Canada Life Assurance Coy for \$30000⁰⁰ - but the Company did not consider the property security for that amount and were willing to write their mortgage down to \$15000 and make a further advance of \$10000⁰⁰ to alter and repair the building if the Trustees would consent to extend the lease for 25 years from this date. -

Referred to a Committee consisting of the Chairman, Mr. Walker and Mr. Gzowski. -

Camped

*My Mrkin
Chairman*

Minutes of Meeting held at L^d Stockin's
Chambers on Saturday morning 17th September 1904
at 10 o'clock

Present
The Chairman
" President
" Principal
D^r Walker
Mr Gzowski

The Curator

The minutes of last meeting were
read and confirmed. —

Journal of Elderslie Debentures
(School) \$2000⁰⁰ repayable in 15 equal annual
instalments dated 1st Dec^r 1904 Interest $4\frac{1}{2}\%$ of
Assessment \$1,297,275⁰⁰ Indebtedness about \$2500⁰⁰

The Curator was authorized to purchase these
Debentures - Subject to approval of By-law by our
Solicitor. —

The following letter from the President
to the Chairman of date 16th Sept 1904 was read
by dear L^d Stockin,

In the minutes read at the last
meeting of the Board reference is made to a
statement by the Minister of Education to the
effect that I had written him a letter regarding
the matter of new appointments University College
brought before the Board by the Principal at
a previous meeting. — I beg to say that the
statement in question is incorrect, as I wrote
no such letter to the Minister. — I did write
a letter, however, on the subject, but it was to the
Principal in reply to one from him enclosing
a draft of a memo to the Government, based on
the memo previously presented to the Board. I may add
that through some mistake I had not received a copy
of the latter memo, as other members of the Board
had, and was consequently comparatively in the dark
about the whole subject when it came up at the last
meeting. —

Yours faithfully
(Signed) E. London

Department of Physics

Letter from the President to the Chairman was read - dated 10th Sept 1904

Enclosing for the information of the Board a copy of a memorandum which he had addressed to the Minister of Education on the Physics question. -

Fixing property Scott Street

Extension of lease

The Committee to whom this matter was referred at the last meeting reported in favor of extending the lease of this property for 21 years from the 8th January 1905 at the same rental of \$1000⁰⁰ per annum. on condition that the Canada Life Assurance Coy write down their Mortgage to \$15000⁰⁰ and make a further advance of \$10000⁰⁰ with which to make repairs and alterations to the building. -

Women's residence & Howland house

This matter was referred to a Committee - consisting of the Chairman - the President - the Principal - and Mr. Gzowski, to meet with Committee of the Women's Association on Saturday next and report to next meeting of the Board. -

Night Watchman for all buildings

This matter was referred to the President to report as to person duties and salary. -

Convocation Hall

Dr. J. C. McLeeman and Mr. White attended on behalf of the Alumni Association

Dr. McLeeman reported that Subscriptions to the fund amounted to \$51777.76

Subscriptions in the Banks amount to	\$26917.70
Mr. J. A. Mann's Subs ⁿ due 1 st Jan'y	5000.00
Stokes by that time will be paid in	2500.00
To be contributed by the Government	50000.00
	\$84417.70

The Assistant Commissioner of Crown Lands reported with regard to the Wild lands granted by the Government to the University - that of the four agricultural townships Etou - Nenu - Casy and Kelly 56038 acres remained unsold at the time when the last payment was made to the University which at 50 Cents an acre would eventually produce \$28019.00 with respect to the other townships which are in the Rainy River District - about $\frac{1}{3}^{\text{rd}}$ of the Twp of Ramsay Wright remains unsold and about $\frac{3}{4}^{\text{th}}$ of the Township of McEaul - If the remainder be sold as mining lands the price would be \$3.00 an acre for McEaul and \$2.50 an acre in Ramsay Wright. - Each township contains 23000 acres - At the above price remainder would produce about _____

74000.00
Total \$ 102019.00

The Chairman suggested that the Government be asked to permit the use of sufficient funds taken from the Endowment to complete the Convocation Hall - the amount so taken to be recouped from the proceeds of these wild land sales. -

The Chairman's suggestion was approved and he was requested to interview the Premier and obtain the consent of the Government to this being done. -

Univ. Press

The President submitted his financial report re University Press, to 30th June last. -

Auditors report

The Auditors report on Capital and Income account for the year ended 30 June 1904 was laid before the Board and ordered to be printed and distributed as usual. -

The meeting then adjourned

Confirmed

Oct 7 '04.

J. London

Minutes of Meeting held at Dr. Hockin's
Chambers on Friday the 7th October 1904 at
5 o'clock P.M.

Present

The President,

Principal

Dr. Walker

Mr. Gzowski

Hon. Geo. A. Cox

The Bursar and

Solicitor

The Minutes of last meeting
were read and confirmed. —

Auditing
Sanitary
Auditors

The report of W. J. McGuire & Co
was read with regard to the conditions of the
plumbing and drainage of the several buildings
of the University

Main building

Gymnasium

Biological Laboratory

Chemical do

Yell. & Ass^t building

and stating what repairs had been done after
applying the smoke-test. —

Recommended that the smoke test be applied
every year. —

Fire
Extinguishers

Diamond-dry powder - Fire-
Extinguisher. It was ordered that some be
purchased for use in the Main building if
Dr. Ellis approves. —

Women's
Residence

Women's Residence -

Letter from the Registrar. 30th Sept 1904 was read
"The Council of University College
desires to urge upon the Board of Trustees the
importance of securing at the very earliest date
residence accommodation for the lady students
of the College"

The Committee was urged to report at
an early date. —

Library
Univ. Studies

Library -

The Committee on University Studies requested the Board of Trustees to allow the accounts in connection with the studies to be kept in the Treasurer's Office - Approved

Provincial Museum

Provincial Museum -

Letter from Mr. David Boyle to Professor Wong dated 26th August last was read with regard to the removal to the Provincial Museum of the Ethnological and Archaeological material at present in the University building. -

The matter was referred to Mr. Wacker and the President to act with Prof. Ramsay Wright. -

St. George St
house

Professor McCallum's house on

St. George Street. Ordered that repairs to furnace are authorized to cost not more than \$23⁰⁰

Yucca
Site

Y.M.C. Ass. Univ. College -

Letter from the Secretary, 10 June 1904 was read - stating that the Association hoped at an early date to erect a building suitable to its largely increased work and asking the Trustees to set apart a site for a new building

The matter was referred to the Principal, Mr. Skorski and the President to meet with Mr. M. Pherson, ^{the Secretary} as to selection of a suitable site. -

Observatory
Road

Observatory road

The President was authorized to proceed with the grading of the road between the School of Practical Science and the Observatory. -

Trees in
Ravine

University ravine -

It having been found that using the trees in the Ravine as guys for the poles erected by the Telephone and Electric Light Companies was detrimental to the health of the trees - It was decided to have stub posts put in by the Companies and release the trees. -

Library

Book & Book
Committee

Library

The Library Committee recommended the appointment of Mr. A. E. Hamilton B.A. to take charge of the Students Book order department. Ordained that Mr. Hamilton be appointed and that he give Guarantee Coy Bond as security.

Trinity College

Trinity College

Trinity
Committee

Letter from Rev. Dr. Macklem to the chairman 29 Sept 1901 was read with regard to the Agreement between Trinity College and the University of Toronto - under which Trinity College students were for two years to be taught and examined either by Trinity College or the University of Toronto.

The points in question are

- 1 Tuition in Univ. subjects
- 2 Registrar's work
- 3 Examination Expenses

That the alternatives were

1 That the Trinity College assume the duties and expenses involved and receive the fees.

2 That the University of Toronto should discharge the duties and receive the fees - pointing out however the probability, judging from the past of the cost of the work exceeding the receipts by about \$900⁰⁰ (more or less)

The Board approved of the plan whereby Trinity College should assume the duties and expenses involved and receive the fees.

signed

Mr. Harkin

Chairman

Minutes of Meeting held at Dr. Hoskin's Chambers on Thursday the 20th October 1904 at 3.30 o'clock P.M.

Present

The Chairman

" President

" Chancellor

" Vice Chancellor

" Principal

Dr. Walker

Mr. Gzowski

The Registrar

The Minutes of last meeting were read and confirmed. —

Professor Fletcher asked for an allowance of one month's rent \$35⁰⁰ for having had to vacate the house occupied by him in the old Wycliffe College building, long before the termination of his lease, when the building was taken possession of, and torn down by the Government. — Application granted

Letter from the Registrar (18th Oct), stating that he is directed by the Senate to submit to the Board the following recommendation, for refund of fees, was read —

Miss L. M. Handy	Examination fee	\$14.00
Elmore Harris	Degree in Pharmacy	10.00
J. W. Morris	do	10.00
J. H. Barlow	Fees in Medicine — transferred to Faculty of Arts	105.00
J. H. Clelland	Arts Examination (unable to write)	14.00
Miss J. Hyland	Supplemental fee (unproperly paid last Sept)	10.00
G. St. Coulter	Degree in Pharmacy	10.00
E. L. Luck	Examination fee (unable to write)	14.00
G. B. Stalker	Matriculation fee (unable to take)	2.00
E. D. Phelps	do	5.00

Approved — The Registrar authorised to refund the above fees. —

Copy of Order-in-Council 17 Oct 1904
was read appointing

Richard Davidson M.S.

Instructor in Oriental Languages for the present -
Scholastic year at a salary of \$1000⁰⁰

The Trustees approve of the appointment
of E. H. G. Hood as permanent Secretary to the
Athletic Association, as recommended by the President.

Night watchman for all buildings

The report of the President was
read as follows and approved

The President begs to report that
after due enquiry into the question of the employment
of a Watchman for the University Buildings he
would recommend (1) the Engagement of
a permanent night-watchman whose duty
it would be to regularly visit all the buildings,
including the Printing office (2) that he
should record his visits at certain stations
located within the buildings, the number of
such stations being as follows

Main building	3
Gymnasium	1
Library	1
Medical Building	2
Biological do	2
Chemical do	1
Printing office do	1
Total	11

(3) That the stations should be connected by
wires with a Watchman's Recorder (the Eco Mag-
neto watchman's clock) placed in the Registrar's
Office. This Recorder is said to be Endorsed by
all the U.S. Insurance Companies and approved
by the National Fire Protection Association of
Chicago.

The President was authorized to
purchase the clock and have it installed. The
present watchman Stager to be appointed subject
to the President's approval.

Athletic and
Office

Application of the University of Toronto Athletic Association to have a room at the Gymnasium fitted up as an Office for the Secretary - with a counter and private room for the Secretary - at a cost of about \$300 was considered - The matter was left in the hands of the President. -

Registrar's
Office

A letter from the President to the Chairman dated 29th Sept 1904 with regard to requirements in the Registrar's Office

(1) Assistance (2) accommodation was referred to the Committee. -

Fees -
Chemical Labry
collection

In accordance with the direction of the Board of 8th July last, the Bursar submitted reports of Dr Ramsay Wright and Dr W. R. Laug with regard to the collection and disposal of fees for breakages in the Biological and Chemical laboratories which were read, and it was ordered that the fees be paid to the Bursar - and the President was requested to prepare and submit a scheme.

Convocation
Hall.

Bill of Speight & Van Nostrand for \$70 for surveys in connection with the proposed Convocation Hall building \$70⁰⁰ was directed to be paid from general funds of University. -

Chemical
Building

Professor Laug states that Douglas Bros tendered to repair the Copper case brought and down pipes at the Chemical building for \$48⁰⁰ but that they now decline to do the work for that sum as they find the men will not work without a scaffold - Consequently his appropriation for repairs will have to be increased. - The matter was referred to the President. -

Sutcliffe loan

Application for loan - \$3300⁰⁰

Jacob Sutcliffe - for 5 years at 5% half yearly
on Lot 11 Cont 13 Sullivan 200 at value of \$7,000.00
" 8 1/2 " 23 " 13 " 50 " 100 " 4,000.00
by Mr. Milner Stark - Inspector \$11,000.00

Loan of \$3300 on Lot 23 and assignment of Mortgage for \$5,000⁰⁰
on Lot 11. - Application approved. - Bursar to put in Solicitor's hands. -

West Block

Pure Gold
Mauzy Co

East Block

The Solicitor reported that the Pure Gold Mauzy Coy are selling the land at the corner of King and Duncan Street and their building recently erected thereon to the E.W. Gille & Coy. - The Pure Gold Mauzy Coy sold the 50 feet on King Street, to the west of their first purchase, under agreement for \$4500 to be paid for in 3 years from date of Agreement with interest at the rate of 11 $\frac{1}{2}$ per cent. - The E.W. Gille & Coy now ask that the Agreement with the Pure Gold Mauzy Coy be cancelled - all interest being paid to date of cancellation and a new Agreement made with themselves to pay the purchase money in three years from this date with interest at 5%. - Ordered - That the Solicitor carry out this arrangement with the E.W. Gille & Coy. - Approved at previous Meeting - 21/11

Bloor Street
East Block
Asphalt Block

Application of Ontario Asphalt Block Coy to the Chairman to join in petition to have Bloor Street between Yonge Street and Avenue Road paved with Asphalt blocks. -

The Mayor was authorised to sign the petition with regard to 120 feet 9 inches S of Bloor St cor. North drive. -

signed

Mr. H. K. H.
Chairman

Minutes of Meeting held at Dr. Hoskins' Chambers on Friday the 28th October 1904 at 3.30 o'clock P.M. —

Present

The Chairman
 " President
 " Chancellor
 " Vice-chancellor
 " Principal
 Dr. Walker

The Rector

The Minutes of last meeting were read and confirmed. —

The Estimates for the year 1904-5 were considered and approved. —

Estimates
1904-5

Women's Residence

Women's Residence

Memorandum from the Women Students to the Trustees was read and the Rector was directed to say to these students that the Trustees are attending to this matter. —

Convocation Hall
Site

Convocation Hall Site

This matter was considered and referred to the following Committee — namely The Chairman, The Chancellor the President and Dr. Walker to meet at the Main building on Wednesday 2 Nov at 4.30 P.M. —

It was ordered that the next meeting of the Board be on the 1st Friday of December unless called earlier by the Chairman. —

Hosland House

With regard to the Hosland house the Committee reported through the Chairman that they had met with the Committee of the Women's Residence Association. That the ladies were quite willing to hand over all the funds in their possession to which no condition was attached by the subscribers. That they had about \$1700⁰⁰ which

which could be used at once for repairs and furnishing the house. - With regard to the remainder of the funds in their hands - they had obtained from some of the subscribers leave to use their subscriptions in any way they saw fit for the Howland house. Women's residence and hoped to obtain the consent of others - that the house, at present, would accommodate twenty students and with an extension about 20 more - that it is advisable to take the money and proceed with the work. - The President was requested to obtain estimates of amount required for necessary repairs and furnishing. -

The following By-Law was introduced and passed

By-law No 22

Whereas under and by virtue of the University Act 1901, the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College, on or about the first day of July in each year, to submit estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expenses of the Senate of the University in the faculties of arts, law, medicine and of University College, and all other necessary and proper expenditure. -

And whereas the same has been done, and the Trustees have after due consideration of the same amended and approved the said estimates and have also pursuant to their statutory powers made the annual appropriations out of the income of the University and University College for the next ensuing financial year, being from 30th June 1904 to 30th June 1905, which said estimates and appropriations are this day

executed by the Chairman of the Board of Trustees and marked "A"

It is enacted that the said estimates so considered by the Trustees be and the same are hereby approved of and confirmed and that the annual appropriations so made as aforesaid be also approved and confirmed and be transmitted to the Lieutenant Governor for his approval thereof.

Passed this 28th day of October 1901

John Hoskin
Chairman



relating to the
The matter of proposed buildings
for the ^{Procto} general Hospital ^{Scheme} and contributions
by the University thereof, was left in the
hands of the Chairman and any colleagues
he may select.

emph A

John Hoskin
Chairman

Minutes of Meeting held at the
Chambers of J. S. Hawkins on Monday the 23rd Nov^r
1901 at 5th o'clock P.M.

Present
The Chairman
President
Vice-Chancellor
Principal
Mr. G. Zowski

The Absent
Mr. Flavelle
Mr. R. A. Reece

The Chairman reported verbally
to the Board the progress that had been
made in the Hospital matter, referring to
the correspondence that had passed between
himself and Mr. Flavelle, and to the fact
that he had attended a meeting of a
Committee from the Medical Faculty,
where a resolution was passed approving
the scheme so far as they were concerned—
a copy of which resolution was forwarded
to Mr. Flavelle. — Mr. Flavelle, as chairman
of the Hospital Board, attended this meeting
and informed the Board that as a condition
to the Hospital Trustees surrendering their
trust it would be necessary that there should
be a distinct understanding from the
Government that they would contribute
£100,000 without any condition of a contribution
by the City being attached thereto. —

The Chairman referred to the
proceedings taken in connection with the
Women's Residence, and stated that about
£3000⁰⁰ were available for repairs and equipment,
and informed the Board that the Committee
had given directions that the repairs be made
and

and the furniture &c purchased to the extent of
 somewhere about \$2700⁰⁰ leaving \$300⁰⁰ for starting
 expenses. — The Board directed that an advertisement
 be issued by the Bursar inviting applicants for the
 position of Lady Superintendent, the salary in the
 meantime for the first year - i.e., from the 1st January
 1905 to the 31st December 1905 to be \$500⁰⁰

The meeting then adjourned

compd
 Mr. Thos. J.
 Chairman

Minutes of Meeting held at the Chambers of A. Hoskin
 & Co on Friday 2nd December 1904 at 3 p.m.

Present:

The Chairman
 The Chancellor
 The President
 The Principal
 Mr. J. J. J. J.

The Bursar

The minutes of the last two meetings, and of the meeting of the Executive Committee held on 12th November last were read and confirmed.

The Registrar's letter of 27th November applied to have the appointment of Miss Stone as stenographer and typewriter from 1st August last at a salary of \$30.⁰⁰ a month confirmed by the Trustees. Also the appointment of Miss Dickson as temporary clerk from 1st November 1904 at the same salary. Ordered that these appointments be made temporary.

The Registrar wrote stating, that Miss Wells formerly stenographer and typewriter in his office, had used her own machine for some time in the work, while the office typewriter was not available, and requesting that an allowance of \$25.⁰⁰ be made to her for this. Ordered that this sum be paid to her.

Refunds of fees
 Letter from the Registrar transmitting recommendations of the Senate that fees be refunded as follows:

W. Cravey	registration fee	\$7.
H. A. Jones	gymnasium fee	4.
J. Goodman	Matriculation fee	5.
A. Granatstein	"	5.
W. W. Keith	"	5.
A. A. Hollis	"	5.
J. H. Martin	registration & exam fee	22.
J. A. McLean	examination fee	14.
Miss L. M. Hanks	"	15.
J. W. Biggs	medical fee 15-year	50.

Ordered that these refunds be made.

Orders-in-
Council

The Bursar reported the receipt of Orders-in-Council making the following appointments:

D. I. Wickett	Lecturer Pol. Economy	\$1,000.
W. D. Kichan	Class asst. Biology	100.
A. C. Hendrick	do	50.
A. J. Mackenzie	do	50.
W. H. Embree	do	50.
A. H. Adams	do	50.
E. A. McCulloch	do	50.
J. D. Gordon	do	50.
F. J. Munro	do	50.
H. M. McNeill	do	50.
A. D. Rankin	do	50.
L. C. Coleman	Lecture asst. Biology	500.
R. B. Thomson	Instructor Botany	500.
V. E. Henderson	Demonstrator Physiology	600.
W. D. Walloch	Class asst. Physiology	125.
A. C. Hendrick	do	125.
Miss M. L. McKenzie	do	100.
E. C. Dickson	do	100.
A. Henderson	do	125.
W. P. Kaufmann	do	125.
H. L. Kerr	Class asst. Mineralogy	500.
W. H. Collins	do	500.
W. B. Jacques	Lecture asst. Physics	500.
H. F. Dawes	Asst. Demons. Physics	500.
Miss L. A. Bluestone	do	500.
J. W. Gaulton	do	500.
A. Thomson	Class asst. Physics	125.
H. McPhedran	do	125.
A. Gilchrist	do	125.
J. A. Brown	do	50.
W. Keast	do	50.
E. Foster	Assistant in Chemistry	500.
E. H. Joliffe	do	350.
L. Gilchrist	do	350.
W. J. Smith	Assistant Psychological Lab	400.
A. Williams	Instructor Gymnasium	900.
R. E. DeLury	Fellow Chemistry	500.
H. Parker	do Mathematics	500.

Also appointments in connection with federation agreement with Trinity University, viz.
Professor Montgomery to be Curator of the new Museum

Professor W. A. Mackenzie to be Professor of
Mathematics and Mr. Fraser Scott to be lecturer on Economics.

For today in clinical appointments assistant demonstrators in
the Medical Faculty for the Departments of Anatomy, Pathology
and Medicine and assistant in the Clinical Laboratory.

Anatomy.

Demonstrator, Dr. C. B. Shuttleworth

Asst Demonstrators	Dr. W. J. McCallum	Dr. A. C. Hendrick
	Dr. W. J. O. Malloch	Dr. W. A. Scott
	Dr. H. Westman	Dr. A. J. Mackenzie
	Dr. J. Elliott	Dr. J. D. McFidaway
	Dr. E. R. Hooper	Dr. E. S. Ryerson
	Dr. W. J. Wilson	Dr. F. W. Marlow

Pathology.

Lab. Assistant, Bacteriology,	Dr. J. D. Archibald
Demonstrators Pathology,	Dr. J. B. Swerthout
	Dr. B. J. Wagner

Asst. Demonstrators So.:-

Dr. W. H. Pepler	Dr. W. W. Crawford
Dr. E. S. Ryerson	Dr. H. B. Parsons
Dr. F. A. Clarkson	Dr. J. Howland
Dr. Taulfield,	

Asst in Clinical Lab., Dr. J. H. Hutchinson

Medicine.

Tutors in Medicine:-

Dr. J. D. McFidaway
Dr. J. Howland
Dr. J. D. Archibald

There was read a letter from Mr. Sacco, formerly Instructor
in Italian claiming that he was entitled to his salary for
the three months from 1 July to 30 September (£500) in
my case and that consequently his retiring allowance of
one years salary should be \$400. plus the \$100. already
paid instead of which he had received only \$400. in
all. A letter from the Minister of Education on the subject
was also read. The Trustees considered the matter and deferred
action.

Univ.

Architect

The President read a letter from Mr. D. B. Dick
resigning his position as University Architect. The President
was requested to enquire of Mr. Darling if he would accept the
position at the present figure of \$100. a year.

Salaries
of
Staff.

A deputation from the Senior Professors upon the staff waited upon the Trustees, and presented a petition with regard to an increase in the maxima of salaries. The petition and tables accompanying it are herewith set out. —

Memorandum on Revision of the Salaries of the Staff of
the University and of University College.

The salary list of the officers of the University and of University College was revised in 1891 in accordance with the recommendations of the Report to the Senate on Revenues and Requirements by the then Chancellor of the University Mr. Edward Blake M.P.,

There is a general feeling among the members of the staff that the time has arrived when another revision may fairly be suggested.

The following reasons may be urged in support of an application for a general advance of the salaries of all the officers on the staff of the University and University College:-

1st: The increase in the scale of remuneration for all services which has undoubtedly taken place in Canada and in the United States during the past fifteen years.

2nd: The increase in the cost of living which has taken place during the same period. This increase may be estimated for Toronto as follows:-

Rent of Houses: advance	20%-30%.
Value of Houses to purchase -	15%-20%.
Wages of Domestic Servants -	15%-20%.
Cost of Food-	20%-25%.

The net advance in the cost of living cannot be stated at less than from 20% to 30%.

3rd: The revision of salaries which took place in 1891, was made at a time when Toronto was suffering from depression of trade due to collapse after previous inflation.

pression of trade due to collapse after previous inflation. At that time rents and other items of expense ~~were~~, as compared with the periods before and after, ^{were} relatively low. Yet an increase in salaries was made in order to facilitate the arrangements of the Retiring Fund.

4th: Since 1891 the advance above indicated have occurred and fixed incomes have therefore been yielding progressively diminishing comfort.

5th: The increase in the number of students attending the University has resulted in increased demands upon the working power of the staff; and this ought fairly to be regarded as a valid ground for increased remuneration.

6th: Consideration of detail would show that it is a matter of extreme difficulty for a University professor in receipt of a salary of less than \$3,000 a year, (the actual present maximum is net only \$2,915 a year, the Retirement Fund absorbing \$,85) to give his family the same advantages which have been necessary in his own case to bring him into his position.

Suggested Increase in the Maxima of Salaries.

While a reasonable case might be made out for an increase in the initial salary of each class of officer, it is suggested that an increase in the maxima would operate more gradually and would thus impose ^{only} a slight strain upon the finances of the University in the immediately succeeding years.

It is therefore suggested that an increase of Ten per cent be applied to the maxima of all salaries.

The following Table shows the existing and ^{proposed} ~~pre-existing~~ Maximum rates of Salaries:-

Existing Standard:	Proposed increase:	Proposed new Maxima:	To be attained in years of service.
Maximum salary of full professors:			
\$3,200.	\$320.	\$3,520.	11.
Maximum salary of Associate professors:			
\$2,500.	\$250.	\$2,750.	10.
Maximum salary of Lecturers:			
\$1,800.	\$180.	\$1,980.	10.

An increase of ten per cent on the Maxima would involve an increase in expenditure as follows:-

In 1904-05	\$1,750
1905-06	3,930
1906-07	5,700
1908-08	6,270
1908-09	6,950
1909-10	8,240
1910-11	10,050
1911-12	12,110
1912-13	13,180
1913-14	13,310
1914-15	13,330
1915-16	13,330.

It is to be observed that the plan would be in operation for several years before it reached any considerable amount.

The Tables accompanying this Memorandum are intended to show the effect upon the finances of the University and of University College of an increase in the Maxima of all salaries to the extent of Ten per cent.

There are several cases in which special arrangements have been made in respect to salaries. The effect of an addition of ten per cent ⁱⁿ ~~to~~ these cases has inevitably been stated only approximately.

It is clear that in the twelve years over which the Tables extend, many changes must take place. Promotions from one class to another will doubtless be made, and this would in later years affect the aggregate. On the other hand, a vacancy resulting ~~x~~ in a new appointment would for eight years remove the position from the list of those affected by the proposed change and thus diminish the aggregate amount payable on account of it.

It is to be observed that those members of the staff who have just reached, or have not yet reached the maximum of their respective classes will have an advantage under the proposed plan, because they will not, like the older members of the staff, have had to remain at the existing ~~xxx~~ maxima in these cases for a great many years.

I

Estimated increases involved in response

		1903-4	1904-5	1905-6	1906-7	1907-8	1908-9	1909-10	1910-11	1911-12	1912-13	1913-14	1914-15	1915-16	
University Chemistry	W.R. Lamb.	-	-	-	-	-	100	200	300	320	320	320	320	320	Philosophy
	W.L. Miller	-	-	-	-	-	100	200	250	250	250	350	250	250	
	F.B. Allan	-	-	-	-	-	-	100	180	180	180	180	180	180	
	F.B. Kenrick	-	-	-	-	-	-	100	180	180	180	180	180	180	University College: Ethics.
Physics	L. London	-	100	200	300	320	320	320	320	320	320	320	320	320	Greek
	W.D. London	-	-	-	-	-	-	100	200	250	250	250	250	250	
	J.C. Milerman	-	-	-	-	-	-	100	200	250	250	250	250	250	
	C. Abhant	-	100	180	180	180	180	180	180	180	180	180	180	180	Latin
Mineralogy and Geology	A.P. Coleman	-	-	-	-	-	-	100	200	300	320	320	320	320	
	J.L. Walker	-	-	-	-	-	-	100	200	300	320	320	320	320	
	H. Montgomery	-	-	100	200	250	250	250	250	250	250	250	250	250	Oriental Language
	W.A. Parks	-	-	-	-	100	180	180	180	180	180	180	180	180	
Mod. History	G. M. Wrong	-	100	200	300	320	320	320	320	320	320	320	320	320	
	E. J. Kyllie	-	-	-	-	-	-	100	180	180	180	180	180	180	English
Pol. Science	J. Mavor	-	100	200	300	320	320	320	320	320	320	320	320	320	
	J. M.G. Young	-	-	100	180	180	180	180	180	180	180	180	180	180	
	A.H.F. Lefroy	-	-	-	-	100	100	100	100	100	100	100	100	100	French
	S.M. Wickett	-	-	-	-	-	-	100	180	180	180	180	180	180	
	F. Scott	-	-	-	-	-	-	100	180	180	180	180	180	180	
Mathematics	A. Baker	-	100	200	300	320	320	320	320	320	320	320	320	320	German
	A.F. deHury	-	-	-	-	-	-	100	200	250	250	250	250	250	
	J.C. Fields	-	-	100	180	180	180	180	180	180	180	180	180	180	
Biology	M.A. MacKenzie	-	-	-	-	-	-	100	200	250	250	250	250	250	Presiden
	R.R. Wright	-	100	200	300	320	320	320	320	320	320	320	320	320	V. Pres!
	B.A. Beuley	-	-	-	-	-	100	180	180	180	180	180	180	180	Prin. Un Coll.
	W.H. Piersol	-	-	-	-	-	-	100	180	180	180	180	180	180	Burnar.
	J.H. Paul	-	-	-	-	-	-	100	180	180	180	180	180	180	Accountant
Physiology	A.B. McCallum	-	100	200	300	320	320	320	320	320	320	320	320	320	Fee Clerk
Italian and Spanish	W.H. Fraser	-	-	-	-	-	-	100	200	300	320	320	320	320	Registrar
	F.L.A. Davidson	-	-	-	-	-	-	-	100	180	180	180	180	180	Librarian
Carry forward		-	700	1680	2540	2910	3290	4070	5380	6540	7060	7140	7140	7140	Total

Change of Maxima.

	1903-4	1904-5	1905-6	1906-7	1907-8	1908-9	1909-10	1910-11	1911-12	1912-13	1913-14	1914-15	1915-16
Brought Forward.	700	1680	2540	2910	3290	4070	5380	6540	7060	7140	7140	7140	7140
A. Kirschmann.	-	-	-	-	-	-	-	100	200	300	320	320	
J. Tracy.	-	100	180	180	180	180	180	180	180	180	180	180	
H. H. Abbott.	-	-	-	-	-	-	-	100	180	180	180	180	
E. G. Hume.	-	100	200	300	320	320	320	320	320	320	320	320	
A. Hutton.	-	100	200	300	320	320	320	320	320	320	320	320	
H. Carruthers.	-	-	-	-	-	-	-	100	180	180	180	180	
H. Thackabery.	-	-	-	-	-	100	100	100	100	100	100	100	
J. Fletcher.	-	100	200	300	320	320	320	320	320	320	320	320	
J. T. Milner.	-	-	-	-	-	-	100	200	250	250	250	250	
W. Johnston.	-	100	180	180	180	180	180	180	180	180	180	180	
F. M. Curdy.	-	100	200	300	320	320	320	320	320	320	320	320	
E. J. Morrison.	-	100	180	180	180	180	180	180	180	180	180	180	
R. Davidson.	-	100	100	100	100	100	100	100	100	100	100	100	
J. D. Alexander.	-	100	200	300	320	320	320	320	320	320	320	320	
O. R. Keys.	-	-	-	-	-	-	100	200	250	250	250	250	
U. W. Wallace.	-	-	-	-	100	180	180	180	180	180	180	180	
J. R. Quarr.	-	-	-	-	-	100	200	300	320	320	320	320	
J. H. Cameron.	-	-	-	-	-	100	200	250	250	250	250	250	
J. E. des Champs.	-	100	100	100	100	100	100	100	100	100	100	100	
J. H. van der Meulen.	-	-	-	-	-	100	200	300	320	320	320	320	
J. H. Needler.	-	-	-	-	-	-	100	200	250	250	250	250	
P. Focuss.	-	100	100	100	100	100	100	100	100	100	100	100	
J. London.	-	100	200	230	230	230	230	230	230	230	230	230	
R. R. Wright.	-	40	40	40	40	40	40	40	40	40	40	40	
U. Hutton.	-	40	40	40	40	40	40	40	40	40	40	40	
E. B. Smith.	-	100	200	240	240	240	240	240	240	240	240	240	
F. A. Moure.	-	-	-	-	-	100	180	180	180	180	180	180	
H. J. Bolitho.	-	70	70	70	70	70	70	70	70	70	70	70	
J. Brebner.	-	100	200	200	200	200	200	200	200	200	200	200	
J. H. Lauplin.	-	-	-	-	100	200	250	250	250	250	250	250	
Increases \$	1750	3930	5700	6270	6950	8240	10050	12110	13180	13320	13330	13330	13330

\$ 1,750
 3,930
 5,700
 6,270
 6,950
 8,240
 10,050
 12,110
 13,180
 13,320
 13,330
 13,330

Increase 1904-5-
 1905-6
 6-7
 7-8
 8-9
 9-10
 10-11
 11-12
 12-13
 13-14
 14-15
 15-16

Estimated effect of Proposed C

		Present Proposed Salary								
		Maxima	Maxima	1903-04	1904-5	1905-6	1906-7	1907-8	1908-9	1909-10
Chemistry	W.R. Lang	\$3,200	\$3,520	\$2,800	2,900	3,000	3,100	3,200	3,300	3,400
	W.L. Miller.	2,500	2,750	2,100	2,200	2,300	2,400	2,500	2,600	2,700
	F.B. Allen.	1,800	1,980	1,300	1,400	1,500	1,600	1,700	1,800	1,900
	F.B. Kourick	1,800	1,980	1,300	1,400	1,500	1,600	1,700	1,800	1,900
Physics	J. London	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	W.D. London.	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	J.C. McKeeman	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	C.A. Chace.	1,800	1,980	1,800	1,900	1,950	1,980	1,980	1,980	1,980
Mineralogy and Geology	A.P. Coleman	1,200	1,520	700	800	900	1,000	1,100	1,200	1,300
	J.L. Walker	3,200	3,520	2,700	2,800	2,900	3,000	3,100	3,200	3,300
	H. Montgomery	2,500	2,750	-	2,500	2,600	2,700	2,750	2,750	2,750
	W. Sparks	1,800	1,980	1,500	1,600	1,700	1,800	1,900	1,980	1,980
Modern History	G. M. Wrong	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	E. J. Kyrie	1,800	1,980	-	1,300	1,400	1,500	1,600	1,700	1,800
Pol. Science	J. Mavor.	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	J.M.G. Young	-	-	1,700	1,800	1,900	1,980	1,980	1,980	1,980
	A.H. Keboy	-	1,100	875	975	1,075	1,100	1,100	1,100	1,100
	S.M. Wickett	-	1,980	1,000	1,300	1,400	1,500	1,600	1,700	1,800
	J. Scott.	-	-	-	1,300	1,400	1,500	1,600	1,700	1,800
Mathematics	A. Baker	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	A.P. de bury	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	J.C. Fields.	1,800	1,980	1,500	1,600	1,700	1,800	1,900	1,980	1,980
	M. A. Mackenz	2,500	2,750	1,900	1,900	2,000	2,100	2,200	2,300	2,400
Biology	R.R. Wright.	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	B.A. Beasley	1,800	1,980	1,400	1,500	1,600	1,700	1,800	1,900	1,980
	W.M. Peral	1,800	1,980	1,100	1,200	1,300	1,400	1,500	1,600	1,700
	J.H. Dail.	1,800	1,980	1,100	1,200	1,300	1,400	1,500	1,600	1,700
Physiology.	A.B. MacCallum.	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
Italian and Spanish.	W.H. Frazer	3,200	3,520	2,700	2,800	2,900	3,000	3,100	3,200	3,300
	J.D. Davidson	1,800	1,980	1,000	1,100	1,200	1,300	1,400	1,500	1,600
Philosophy	A. Kirschman	3,200	3,520	2,500	2,600	2,700	2,800	2,900	3,000	3,100
	J. Tracy	1,800	1,980	1,700	1,800	1,900	1,980	1,980	1,980	1,980

and upon Salaries of Staff.

$\begin{array}{ccccccc} & & & & 14 & & \\ 1-11 & 12-11-12 & 13-12-13 & 14-13-14 & 15-14-15 & & \\ 20. & 3,520 & 3,520 & 3,520 & 3,520 & & \end{array}$

50 2,750 2,750 2,750 2,750

1950 1960 1970 1980 1980

1950 1950 1950 1950 1950

520 3,520 3,520 3,520 3520

600 2,700 2,750 2,750 2,750

000 2,700 2,750 2,750 2,750

1980 1980 1980 1980 1980

400 1,500 1,520 1,520 1520

[Increase on basis of present arrangement]

400 3,500 3,520 3520 3520

2,750 2,750 2,750 2,750 2,750

1980 1980 1980 1980 1980

5-20 3,5-20 3,5-20 3,520 3520

00 1980 1980 1980 1980

20 3,520 3,520 3,520 3520

1980 1980 1980 1980 1980

00 1,100 1,100 1,100. 1100

100 1980 1980 1980 1980

[Increase on basis of present arrangement]

00 1,980 1,980 1,980 1,980

[1904-5 #433³²][1905-06 #933³³][1906-7 #1500]

520 3,520 3,520 3,520 3520

500 2,700 2,750 2,750 2,750

1980 1980 1980 1980 1980

500 ~~2600~~ ~~2700~~ : 2750 2750

[1904-1 # 666 ⁶²][1905-06 # 1400]

2.700 2.750

5-20 3,6-20. 3,5-20 3,5-20 35-20

1980 1980 1980 1980 1980

500 1900 1980 1980 1980

1900 1900 1980 1980 1980

20 3520 3520 3520 3520

200 35-20 35-20 35-20 35-20

100 1800 1900 1980 1980

200 3300 3400 3500 3520

1980 1980 1980 1980 1980

6.

	A. H. Abbott.	1,000	1,980	1,100	1,200	1,300	1,400	1,500	1,600	1,700
<u>University College.</u>										
Ethics	J. G. Hume	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
Greek	M. Hutton	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	Ch. Barnum	2,500	2,750	1,800	1,900	2,000	2,100	2,200	2,300	2,400
	W. H. Ackley	-	-	-	800	900	1,000	1,100	1,100	1,100
Latin	J. F. Feltner	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	W. J. Silver	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	E. W. Johnston	1,800	1,980	1,700	1,800	1,900	1,980	1,980	1,980	1,980
Oral & Written Languages	J. F. C. Hardy	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	R. G. Morrison	1,800	1,980	1,700	1,800	1,900	1,980	1,980	1,980	1,980
	R. Davidson	1,000	1,100	-	1,000	1,100	1,100	1,100	1,100	1,100
English	W. J. Alexander	3,200	3,520	3,200	3,300	3,400	3,500	3,520	3,520	3,520
	D. R. Keys	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	M. W. Wallace	1,800	1,980	-	1,500	1,600	1,700	1,800	1,900	1,980
French	J. Squair	3,200	3,520	2,700	2,800	2,900	3,000	3,100	3,200	3,300
	J. H. Cameron	2,500	2,750	1,900	2,000	2,100	2,200	2,300	2,400	2,500
	M. E. des Champs	1,000	1,100	1,000	1,100	1,100	1,100	1,100	1,100	1,100
German	W. H. Vanderburg	3,200	3,520	2,700	2,800	2,900	3,000	3,100	3,200	3,300
	G. H. Needler	2,500	2,750	1,800	1,900	2,000	2,100	2,200	2,300	2,400
	P. Zoewes	1,000	1,100	1,000	1,100	1,100	1,100	1,100	1,100	1,100
President.	J. Gordon	2,300	2,530	2,300	2,400	2,500	2,530	2,530	2,530	2,530
V. President	R. D. Wright	400	440	400	440	440	440	440	440	440
Principal of Univ. Coll.	M. Hutton	400	440	400	440	440	440	440	440	440
Bursar	J. E. B. Smith		2,640	2,400	2,500	2,600	2,640	2,640	2,640	2,640
Accountant	J. A. Mowrie		1,980	1,400	1,500	1,600	1,700	1,800	1,900	1,980
Sec. Clerk	H. D. Bolitts		770	700	770	770	770	770	770	770
Registrar	J. Brebuar	2,000	2,200	1,900	2,000	2,100	2,200	2,200	2,200	2,200
Librarian	H. H. Laughton	2,500	2,450	2,200	2,300	2,400	2,500	2,600	2,700	2,750

00 1900 1980 1980 1980

20 3,520 3,520 3,520 3,520

20 3,520 3,520 3,520 3,520

00 2600 2700 2750 2750

00 1,100 1,100 1,100 1,100

20 3,520 3,520 3,520 3,520

00 2700 2,750 2,750 2,750

80 1980 1980 1980 1980

20 3520 3520 3520 3520

80 1980 1980 1980 1980

00 1100 1100 1100 1100

20 3520 3520 3520 3520

00 2700 2750 2750 2750

80 1980 1980 1980 1980

00 3500 3520 3520 3520

00 2700 2750 2750 2750

00 1100 1100 1100 1100

00 3500 3520 3520 3520

00 2600 2700 2750 2750

00 1100 1100 1100 1100

30 2530 2530 2530 2530

40 440 440 440 440

40 440 440 440 440

40 2640 2640 2640 2640

80 1980 1980 1980 1980

70 770 770 770 770

200 2200 2200 2200 2200

750 2750 2750 2750 2750

inspired
 Jimmy Martin
 Chorus

Minutes of Meeting held at the Chambers of S. Hoshin K.C.
on Sunday 9th December 1904 at 9.30 am.

Present:

The Chairman
The Vice-Chancellor,
The President
Mr. Clither,
Mr. Igowski

Death of

The Trustees confirmed the action of the Chairman in
the Bureau, authorizing the payment of the funeral expenses of the late
Bureau to the extent of £100.

It was ordered that the following resolution of condolence
with the widow and family of the late Bureau be suitably
engrossed and forwarded to them:

"The Board of Trustees at their first meeting since
the death of Mr. J. E. Berkeley Smith, who was for fifty years
in the service of the University, and occupied during the
last twenty seven years the responsible position of Bureau,
desire to place on record their testimony to the faithfulness
and integrity with which he discharged the duties of
his office and also to the universal esteem in which
he was held on account of his kindly disposition and
unfailing courtesy. The Trustees desire further, to express
their deep sympathy with the widow and family of the
deceased in the bereavement which they have suffered."

Appointment
of Bureau

Ordered that Mr. F. A. Mould be appointed Bureau
at an initial salary of £2,400. per annum, he to
give the same security as the late Bureau, the University
continuing to pay the premium on the bond.

Ordered that Mr. Cross be instructed to investigate
the securities so that the new Bureau assumes responsibility.

Completed
Mrs W. M. K. H.
Chairman

Minutes of meeting held at the Chambers of St. Hoskin, R. C.,
on Saturday, 17th December, 1904, at 10 a.m.

Present:

The L. Laviman
The L. Chancellor
The Vice-Chancellor
The President
The Principal
Mr. Walker
Mr. Gzowski
Mr. Mason.

The minutes of the last two meetings were read and confirmed.

Women's
Residence
Supt.
X Upon the report of the L. Laviman and the President as to the applications received for the position of Lady Superintendent of the Women's Residence the Board ordered that Mrs. Campbell be engaged for one year at a salary of \$500. An Advisory Committee was appointed consisting of -

Professor Squair
Professor Fletcher
Professor Vander Swissem
Miss Hamilton
Mrs. Mc Bride.

JH

to act in conjunction with the Trustees. The scheme of charges submitted by Principal Hutton was approved. X

Bursar's Office
assistance
The Trustees considered the question of assistance in the Bursar's Office and the appointment of a clerk was ordered to stand until the first meeting in February. Ordered that a stenographer and typewriter be appointed until the 1st of July, 1905, at a salary of \$35 per month, to be selected by the Bursar, with the approval of the L. Laviman.

E. J. Hacco
With regard to the matter of Mr. Hacco's retiring allowance, which was deferred from last meeting, the Board ordered that the additional sum of \$100 be paid him, making \$500 in all.

Emitted
Mr. Hacco
Chairman

Minutes of meeting held at the Chambers of Dr Hoskin
on Tuesday 30 December 1904 at 10 am.

Present.

The Chairman
The Chancellor
The Vice-Chancellor
The President
The Principal
Mr Zowski

The minutes of the last meeting were read and
confirmed.

The following By-Law No. 23 was introduced, and passed:

By Law No. 23.

Whereas the office of Bursar of the University of Toronto
and University College has been rendered vacant by the
death of John Edward Berkeley Smith upon the sixth
day of December 1904:

And whereas under and by virtue of the University Act
1901 the Trustees of the University are empowered
to appoint the Bursar of the University and University
College and to fix his salary:

Now therefore it is hereby enacted that Ferdinand A. Mould
of the City of Toronto, Esquire, be and he is hereby
appointed Bursar of the University of Toronto and
University College as upon and from the sixth day of
December 1904 at the initial salary of Twenty Four
Hundred Dollars (\$2,400.) per annum payable monthly.

Passed this thirtieth day of December 1904

John Hoskin

Chairman



Library-
Trust Funds.

There was read a letter from the Librarian dated 23^d December, as to the authorization of that portion of the estimates for the library which is provided out of Trust Funds and not from Revenue viz:

From the library Insurance Fund	\$ 3,500.
" " Goldwin Smith Fund, interest,	400.
" " Phillips Stewart Fund, interest,	60.

Ordered that these appropriations be made for the year 1904-5.

Medical Faculty.
Boyd Dept. of Pathology

There was read a letter from the Secretary of the Medical Faculty asking for approval of their recommendation that Henry Harrison be appointed Laboratory boy in the Department of Pathology at \$16.⁰⁰ per month to date from 1 December. approved.

Salary of late
Bursar.
JH

It was ordered, with regard to the salary of the late Bursar, that there be paid to his estate ^{and to his widow} his salary for the whole month of December, ~~plus~~ a sum equivalent to three months additional salary on account of the money loss paid to him some years ago; and that there be deducted the balance of petty cash amounting to \$25.75 owing by him at the time of his death.

Approved
Mr. Martin
Chairman

Minutes of Meeting held at the Chambers of
 A. Hoskin, Esq. on Wednesday 4th January 1905 at 3.30 pm.

Present:

The Chairman

The Chancellor

The President

The Principal

Mr. Dixon, Esq. (Treasurer)

Mr. Gzowski

Mr. Mason

The minutes of the last meeting were read and confirmed.

Convocation
 Hall

The following gentlemen, representing the Alumni Association, waited on the Board with regard to the matter of the Convocation Hall:

Mr. Reeve

Mr. Leman

Mr. W. P. White

Prof. J. H. Cameron

Principal Pakenham

Prof. W. J. Young

Mr. J. M. Clark, Esq.

Mr. A. R. Bain

Mr. Reeve on behalf of the deputation stated to the Board that it was urgently necessary that the erection of the building should be proceeded with at once; that the total subscriptions of \$52,000. (subject to some slight shrinkage) and the Government grant of \$50,000. say \$100,000. in all, would not provide more than two-thirds of the amount required to complete the building, as planned; that they could not see any way to reduce the cost of the building, by more than a very small sum, without seriously impairing the beauty of the design, &c.

After some discussion it was resolved that a Committee consisting of The Chairman, The Vice-Chancellor, Mr. B. E. Walker representing the Trustees, and Mr. Reeve, representing the Alumni Association, should wait on the Government with regard to the matter.

W. H. Reed Esq.
 acting chairman

Minutes of meeting held at the Chambers of
St. Mark, R.B., on Saturday, 21st January, 1905, at 10⁰⁰ a.m.

Present:-

The Chancellor
The Vice-Chancellor
Mr. Zyovski.

On motion of the Vice-Chancellor, the Chancellor
took the Chair in the absence of the Chairman and
Vice-Chairman.

The minutes of the last meeting were read and
confirmed.

South Lodge
Taxes

The Bureau submitted a bill of the City Treasurer amounting
to \$31.86 for taxes for a portion of the year 1902 on the
property formerly occupied by the Misses Mickle. The
site is at present occupied by the Medical Building
and the lease to the Misses Mickle was terminated
on the 1st May, 1902.

The Board ordered that the account be paid.

McMickling
Mortgage

It was ordered that the mortgage given by the late
Miss McMickling as collateral security for accounts
that might be incurred by her in connection with the
Students' Book Order & Payment, should be discharged,
the Librarian having certified that the accounts had
been closed. This discharge to be given on the
Governors' undertaking, in any claim should hereafter
arise, they would pay it.

Salaries of
Staff

With regard to the Memorandum on Revision
of the Salaries of the Staff of the University and
University College submitted by the deputation which
visited on the Board on 2nd December last, it was
ordered that a special committee be appointed,
consisting of the Chairman, the Vice-Chancellor
and Dr B.G. Walker, to consider the matter.

Convocation
Hall

On behalf of the Chairman the Chancellor
reported as to the matter of the Convocation Hall,
and the Committee which was appointed at the last
meeting

meeting to interview the Government was directed to see that any necessary legislation in connection with this matter was obtained.

With regard to the abolition of Mt. George Bureau of Harbours for a position in the Bureau's office, the Bureau was directed to interview Mt. Harbours and to report to the Chairman and the Chancellor who are to have power to make the appointment at a salary not exceeding \$1,000.00.

A deputation of several members of the Astronomical Society, headed by Dr. C. Hart and Mt. John A. Patterson, K.C., visited on the Board as to obtaining the use of the central building of the Observatory, when it should be erected, for the purpose of accommodating their Library and instruments. The deputation stated that the Society would give the University students the use of its instruments, etc., in return, and that they would also like permission to occasionally use some of the University lecture rooms for meetings, etc.

In reaction by the Vice-Chancellor, the matter was referred to a committee consisting of the President and Mt. Grawski and two members of the Society to be named, who should discuss the matter and endeavour to arrange details.

Confirmed

Feb 28/05

J. L. Landon

Minutes of meeting held at the Chamber of Commerce, K.C.,
on Friday, 3rd. February, 1905, at 3 P. M.

Present -

The President

The Principal

Mr. Brown

Mr. B. C. Walker

The minutes of last meeting were read and confirmed.

Order-in-Council

By-Law No. 23

The Bureau submitted an Order-in-Council dated
27th January, 1905, approving of By-Law No. 23. -

- Read -

Observatory

With regard to the negotiations for the
removal of the Observatory the Bureau reported that
the following letter had been sent by the Bureau
to the Minister of Marine and Fisheries:-

Referring to the negotiations of last May and
June between the Department of Marine and
Fisheries and the Trustees of the University of Toronto
regarding the Observatory property here, I have
the liberty of suggesting that the necessary
appropriation be placed in the estimates during
the present session for the purpose of erecting a
new meteorological Building on Devonshire Place.
This site, provided by the University for the
proposed building, has been in the possession
and use of the meteorological service since last
summer, and is, I understand, in every way
suitable for the purposes of that service. The
early erection of such a building, whilst meeting
the growing needs of the meteorological service,
would at the same time enable the University to
proceed with its scheme of building improvements
on the old site.

The following reply was received:-

Ottawa, 26th January, 1905

Dear Sir, -

I beg to acknowledge the receipt of your letter
of the 21st instant, suggesting that the necessary
appropriation be placed in the estimates during the
present

present session for the purpose of erecting a new meteorological building on Devonshire Place.

In reply, I may state that the whole question of this service is receiving my attention.

Yours faithfully,

(Signed) R. Presgrave.

John H. H. H., Esq., L.L.D.,

Chairman, Board of Trustees,

University of Toronto, Toronto.

Department of

Geology

Mineralogy

Department

Professors Walker and Buchanan applied by letter of 14th January for the services of a junior attendant to assist in the care of the rooms occupied by the departments of Geology and Mineralogy in the new Science Building, at a remuneration of \$5.00 a week, not to exceed ten or twelve weeks this session. The Trustees granted this appropriation.

Dentistry

Fees.

There was read a letter from the Registrar, dated 28th January, asking the approval of the Trustees to certain amendments proposed by the Senate in the matter of fees for the curriculum in Dentistry, as follows:-

28th January, 1905.

M^r F. A. Moore,

Person, University of Toronto.

Dear M^r Moore:-

I am instructed by the Senate to transmit for the approval of the Board of Trustees the following proposed amendments to the curricula which relate to fees.

1. Curriculum in Dentistry, calendar 1904-5, page 248, under the heading "fees".

For paragraph 1 and 2 substitute "the fee for examination for matriculation in whole or in part, or for registration of any certificate accepted in lieu of examination, shall be \$5".

Add to paragraph 3 the words "which shall be paid before writing on any subject of the final examination".

Eliminate paragraph 4.

In paragraph 5 eliminate the word "other".

Add to paragraph 6 the words "which shall be paid before writing on the examination of the final year".

- Approved -

Special Lectures

in Arts (Genl Course)

Also submitting a proposed scale of fees for special lectures to be given in the General Course in Arts.

Fees -

2. If a sufficient number of persons who are unable to attend the regular instruction in the General Course so desire, special lectures, at such hours as may be suitable, will be given to enable these persons to proceed to the degree of Bachelor of Arts, or to take any part of the work leading to such degree.

The persons attending these lectures may write at the examinations in May, September and January and will receive credit for any subject or subjects in which they may pass.

Fees.

Lecture -	For a course in any one subject --	\$10
	For a course in any two subjects, each --	\$9
	For a course in three or more subjects, each --	\$8
	For a full course in all the subjects prescribed for any year --	\$40
Examination	For examination in any one or two subjects, each --	\$4
	For examination in any three or more subjects, each --	\$3
	For examination in all the subjects prescribed for any year --	\$14

(Signed) James Buchanan
Registrar.

This matter being approved, the following By-Law No. 24 was introduced :-

By-Law No. 24.

Whereas the Senate of the University of Toronto have passed a Statute providing that if a sufficient number of persons who are unable to attend the regular instruction in the General Course in Arts so desire, special lectures, at such hours as may be suitable, will be given to enable these persons to proceed to the degree of Bachelor of Arts, or to take any part of the work leading to such degree; and furthermore providing that the persons attending these lectures may

may admit at the examinations in May, September and January and will receive credit for any subject or subjects in which they may pass:

And whereas the Trustees of the University of Toronto have been asked, in pursuance of the powers vested in them by the University Act of 1901 and otherwise, to fix the fee for such course of study and examinations thereon:

Now, therefore, it is hereby enacted as follows:-

- (1) That the fees for tuition for such persons to whom the said Statute of the Senate applies, shall be as follows:-

For a course in any one subject - - -	\$ 10.00
For a course in any two subjects, each - -	\$ 9.00
For a course in three or more subjects, each - - -	\$ 8.00
For a full course in all the subjects prescribed for any year - - -	\$ 40.00

- (2) And it is also hereby enacted that the examination fees for such persons to whom the said Statute of the Senate applies shall be as follows:-

For examination in any one or two subjects, each - - -	\$ 4.00
For examination in any three or more subjects, each - - -	\$ 3.00
For examination in all the subjects prescribed for any year - - -	\$ 14.00

- (3) The said Fees relating thereto are to be announced in the Calendar for 1905-06, and are to go into effect in that year:

Passed this Third day of February, 1905.



J. Loudon
Vice-Chancellor

Department of
Mathematics
Altimeter.

There was read a letter from Professor
M. A. MacKenzie asking for authority to purchase an
Altimeter for the Department of Mathematics in
connection with the proposed course in Astronomical Science,
the estimated cost being \$185.00. The Board
authorized its purchase, to be paid out of the revenue
for next year.

Thomas R. O'Brien
Loan

In the matter of the application for renewal of the
Thomas R. O'Brien loan, \$4,700.00, the Board decided
that this application be not entertained and that the
amount of the loan be collected when it falls due
next April.

Leonard Foulds
Sale -
U. C. C. Block

The Solicitor reported in connection with the
second sale to Leonard Foulds of part of the Upper
Canada College Block, that Foulds was entitled to a
conveyance of 50 feet by 176 feet for \$4,800.00, under the
Agreement for Sale in this matter. The Registrar
reported that this deed had been executed by the
Vice-Chancellor and himself.

— Approved —

Adelaide Street
Property

The Solicitor reported progress of the negotiations
in connection with the renewal of the lease of the
Adelaide Street property. The Board directed the
Solicitor to continue these negotiations with power to
close on the basis of \$4.50 a foot.

Anderson St.
Opening

The Solicitor also reported as to the present position
of the suit with the City in connection with the
Anderson Street opening, and was instructed to proceed
with the matter.

Medical Faculty -
Estimates 1904-05

The Registrar submitted the Estimates of the Medical
Faculty for the session 1904-1905 as transmitted by the
Secretary of the Faculty for the approval of the Board.
The Estimates were approved, subject to further consideration
of the item of \$800.00 for Pathology.

New Roadway -
R. Robertson
Certificate.

The Registrar submitted architect's certificate in
favor of R. Robertson for \$1561.00 in connection with the
new roadway from College Street, and reported insufficient
lands

funds to pay this. Ordered that \$561.00 be paid on account in the meantime.

Printing Office
Bookkeeper
Registrar Office
Secretaries

H. J. Hamilton was appointed Book-keeper for the Printing Office and occasional assistant in the Registrar's Office. The Employers' Form in connection with the Guarantee Bond for this officer was ordered to be executed by the Vice-Chancellor.

Athletic Association
Secretary

Mr. Wm. E. Wood was appointed Secretary of the Athletic Association at a salary of \$600 per annum.

Archiman's
Recorder

The President reported as to the progress of the installation of the watchman's recorder and stations in the main Building.

Heating &
Lighting Plant

The matter of a central heating and lighting plant was discussed by the Trustees and referred.

Botanical
Laboratory

The question of site and preparation of sketch plans for the proposed Botanical Laboratory and Plant Houses was also discussed, and the President was directed to obtain sketch plans from the architect.

Public Speaking
Lectures

It was ordered that the sum of \$75.00 be appropriated towards the remuneration of Mr. J. R. McLean in connection with the lectures on Public Speaking now being given by him.

Professor's
Recommendation

Professor Moore, through the President, applied for aid to publish E. W. Oliver's work on "Roman Industry". This matter was referred to the President, the Principal and Mr. B. G. Walter, with power to act.

Bursar's Office
Bookkeeper

The Bursar reported that, by direction of the Vice-Chancellor, he had notified Mr. George Harcourt of his appointment as bookkeeper in the Bursar's Office temporarily, to 1st July, 1905, at the rate of \$1,000 per annum, and that Mr. Harcourt was now on duty.

The meeting then adjourned.

March 3, 1905

Flounders

minutes of meeting held at the chambers of
J. H. Hoskin, R.C., on Friday, 3rd March, 1905, at 3 o'clock.

Present -

The President
The Principal
Mr. Gzowski

The Bursar attended.

The minutes of the last meeting and the minutes of the Executive Committee (22 February, 1905) were read and confirmed.

Discharge
of Thomas Wood
mortgage

The Bursar submitted auditor's certificate as to Discharge of Thomas Wood mortgage and reported that the Discharge had been executed by the Vice-Chairman and himself.

- Approved.

Orders-in-
Council

The following Orders-in-Council were read:-

1. Approving By-Law No. 24 re fees for special courses.
2. Directing the payment to the University of the customary fees for instruction of students of the School of Practical Science.
3. Promoting Dr. W. A. Parks to the rank of Associate Professor of Geology in the University of Toronto, the increased salary attached to the position to date from 1st July, 1905.

Report -
Boiler Inspection

The Bursar submitted reports of the Boiler Inspection Company, dated 2 February, 1905, as to the condition of the boilers in the various University Buildings, and reported that he had directed the Engineer to see that certain trifling repairs were made as required by these reports, and that he was informed such repairs had been made.

Refunds -
Fees.

The following refunds of fees were ordered on the recommendation of the Senate as transmitted by the Registrar:-

Registrar:-

H. S. Stagner - first Registration fee, \$18.00;
J. E. Kripfel - junior Matriculation fee, \$3.00.

Dept. of Physics -
Laboratory.

There was read a letter from St. J. C. Mc Lennan asking the approval of the Trustees to the following regulation in the Department of Physics, which he stated had been in force in the Laboratories during the past year -

Regulation -

Deposit Fee:- Each student taking the Laboratory course is required to make a deposit of two dollars (\$2.00) before commencing work. All supplies, apparatus broken or destroyed, and all fines, will be charged against this deposit, which must be renewed when exhausted. At the close of the session cash balances will be returned on a day appointed for the purpose.

- approved, subject to the sanction of the University Council

Physics -
3rd & 4th Year Biological
& Physical Sciences.

There was read a letter from the Registrar, dated 22 February, 1905, stating that the subject of Physics had been eliminated from the curriculum for students in the Third Year of Biological and Physical Sciences and that the Senate recommended the elimination of the Physical Laboratory supply fee of one dollar (\$1.00) from the scale of fees for the course.

- approved. -

Degree - Doctor
of Music - Fees.

There was read a letter from the Registrar, dated 2 March, 1905, stating that the Senate proposes the following scale of fees in connection with the degree of Doctor of Music, and asking the approval of the Trustees, namely:-

Fee for Examination - \$50.00

Fee for Degree - \$30.00

The Trustees approving of this, the following By-Law was introduced and passed:-

By-Law Number 25.

By-Law No. 25.

Whereas in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act, 1901",

It is hereby enacted as follows:-

1. That the fee payable by candidates for examination for the degree of Doctor of Music be Fifty dollars (\$50.00).

2. That the fee payable by successful candidates for the degree of Doctor of Music be thirty dollars (\$30.00).

Passed this third day of March, 1905.

J. Landon
Vice-Chairman



Confirmatory
Diplomas -
Trinity College

There was read a letter from the Reverend Provost Macklem, dated 10 February, 1905, as to the collection of fees to be charged for certain duplicate (or confirmatory) diplomas to meet the case of graduates of Trinity College who may desire a diploma certifying to their standing in the University of Toronto the Federation Agreement.

The Trustees approved of the suggested method of collecting the fees.

Advertisement -
Toronto Daily Star -
Medical Faculty

There was read a letter from the Secretary of the Medical Faculty, dated 4 February, 1905, with regard to an advertisement in the Toronto Daily Star by the then Minister of Education in December last, and submitting the account for the same, \$29.25, and correspondence in connection therewith.

The Bursar was directed to return the account to the Secretary with instructions to refer the matter to the Department of Education.

Medical Faculty
West Wing
Biological Bldg.

The Medical Faculty applied (by letter to the President, dated 8 February, 1905,) for the use of the rooms in the West Wing of the Biological Building recently vacated by the Department of Zoology. The application was granted, subject to the payment of \$100.00 additional to the present annual payment of \$1,400.00.

Worthington
 & Lease.
 Univ. Park.

nos 24, 26, and 27, University Park, Worthington Lease.

There was read a letter from the Delta Kappa Epsilon Fraternity asking that the Trustees renew to them the lease of a portion only of the land at present under lease to the Worthington Estate. As the existing lease does not expire until January, 1908, the Trustees were unable to take up the question of renewal at the present time.

Remuneration
 Examiners
 in Arts.

There was read a letter from the Registrar, dated 27 February, 1905, stating that the Senate requested the attention of the Trustees to a communication from the Faculty of Arts of Victoria College on the subject of remuneration to Examiners.

In the same connection there was presented a memorandum addressed to the Trustees signed by the Examiners in Arts for the year 1905.

The Bursar was directed to reply to these communications to the effect that the Trustees undertake to submit the whole matter to the Government when the estimates for next year are considered.

The meeting then adjourned.

Carefree

May McKim
 Chairman

Minutes of meeting held at Osgoode Hall on
Wednesday, 29th March, 1905, at 4 p.m.

Present —

The President
The Chancellor
The Vice-Chancellor
The Principal
Senator Cox
Dr. B. E. Walker.
Mr. Gzowski

The Bursar attended.

at the request of the Trustees, Dean Reeve and
Mr. Hollway were present.

Hospital
Scheme, - Site.

With reference to the Hospital matter, and the
question of a site, which was discussed at some
length, it was ordered that Mr. Hollway be
authorized to secure an option on the Mackay
property on George Street.

Convocation
Hall -
Univ. situation

With reference to the proposed Convocation
Hall and the University situation generally, on
motion of the Chancellor, a Committee was
appointed consisting of the Vice-Chancellor, the
Chancellor, the Vice-Chancellor and Dr. B. E. Walker,
to interview the Premier, and it was ordered that Dean
Reeve and Mr. F. Lavelle be requested to accompany
the Committee.

The meeting then adjourned.

W. J. P. M.
Mr. W. J. P. M.
Chairman

Minutes of meeting held at the C. Lawrence Judges' Library, Ogden Hall, on Friday, 7th April, 1905, at 4 p. m.

Present -

The Chairman
The Chancellor
The Vice-Chancellor
The President
The Principal
Dr. Walker
Mr. Gzowski

The Bureau attended.

The minutes of the last two meetings were read and confirmed.

There were read Orders-in-Council as follows:-

1. Approving By-Law No. 25 re fees for the Degree of Doctor of Music.
2. Appointing Dr. J. C. Fields (at present Lecturer) Associate Professor of Mathematics.

Refund-Fees.

Upon the recommendation of the Senate, transmitted by letter of the Registrar of 14th March, the Trustees ordered that a refund of three dollars (\$3.00) be made to Wesley Baker.

Medical Faculty -

Physiological
Laboratory supply
Fee -

Library Fee -

There was read a letter from the Secretary of the Medical Faculty dated 9th March, 1905, stating that the Faculty recommended that a Physiological Laboratory supply fee of three dollars (\$3.00) be imposed in the First Year in Medicine. Also a letter recommending that students in Medicine be required to pay a fee of two dollars (\$2.00) annually as Library fee; that the charge be made in the First Year next session, but that it should not be exacted from students already registered in the Medical Faculty. The Trustees approving of these recommendations, the following By-Law No. 26 was introduced and passed.

By-Law
No. 26.

By-Law No. 26.

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act, 1901", -

It is hereby enacted as follows:-

1. That the students of the First Year in the Faculty of Medicine be required to pay a Physiological Laboratory Supply Fee of three dollars (\$3.00);
2. That the students in the Faculty of Medicine, save and except such as have already been registered in the said Faculty, be required to pay an Annual Library Fee of two dollars (\$2.00);
3. These fees shall become due and payable for the session of 1905-6, and for the sessions thereafter ensuing.

Passed this 7th day of April, A.D. 1905-

Wm Hoskins
C. Laviman.



Department of Physics.

Dept. of Physics

Liquid Air Plant
appropriation.

There was read a letter dated 8th March, from Professor Mc Lennan to the President asking that \$500 of the appropriation of \$1,000 for Liquid Air Plant be allowed to supplement the ordinary appropriation for maintenance, which has become exhausted.

- approved -

Class Assistants

F. D. Meader

There was read a letter of the same date from Professor Mc Lennan to the President asking that the unallocated sum of \$25.00 in connection with the remuneration of the Class Assistants in Physics be paid to F. D. Meader for services in that capacity.

- approved.

Dept.

Department of Geology.

Geology -

Palaeontological

Appropriation

Dr. Parks applied by letter of 28 March, 1905, for authority to incur travelling expenses to the extent of \$150.00 to be charged against the appropriation of \$1,000 already made for Palaeontology, which the Trustees authorized.

Practical Astronomy and Astro-Physics.

Practical Astronomy

and Astro-

Physics -

Dr. E. Lant applied for authority to spend a week or ten days in collecting data as to the most suitable equipment, etc., in connection with the proposed instruction in these branches, and for payment of his travelling expenses, which was approved by the Trustees, the expenditure to be settled by the Librarian.

Professor

Montgomery

duties.

There was read a letter from Provost MacKlem, dated 3 April, 1905, as to the duties to be assigned to Professor Montgomery, who has been appointed to the position of Curator of the New Museum, and suggesting that a conference be held. It was decided to leave the matter in the hands of the President and Dr. Walker.

Miss M. H. Buchan

leave of absence

The Library Committee recommended by letter of the Librarian that the application of Miss M. H. Buchan for three months' leave of absence be granted and that the Librarian be authorized to procure a substitute at a cost not exceeding \$75.00. The recommendation was approved and the Librarian was authorized to advance the quarter's salary to Miss Buchan before her departure.

Students' Book

Department -

Security.

Mr. R. J. Hamilton, Manager of the Students' Book Department, applied for permission to assign to the Trustees as security a Savings Bank Account of \$2,000 in lieu of the Bond of a Guarantee Company, to which the Trustees assented.

Univ. Rifle

Association -

In connection with the University Rifle Association Professor De Long requested that the Trustees sign a further bond to the Department of Militia to cover the issue of fifty-five additional rifles.

- Approved.

82 Church St.

The Duggists' Corporation requested by letter that the University renew the sky-light and roof at 82 Church Street, at present leased by them. The Bursar submitted Darling & Pearson's report that the roof was beyond repair and estimate of renewal, \$98.00, and the Trustees consented to have this work done.

39 & 41 Queen St. E.

Orr Bros.

Messrs. Orr Brothers, lessees of Nos. 39 and 41 Queen Street, East, applied to purchase the land. This matter was deferred.

Athletic Grounds -

Rosedale site.

Mr. D. Bruce Macdonald by letter of 23. March, 1905, to the President, offered a site in Rosedale containing about nine acres of land for Athletic Grounds. The Trustees decided not to purchase this.

Leonard Foulds Sale, U.C.C. Block.

Leonard Foulds

Sale - U.C.C. Block.

The Bursar reported that a further conveyance of 50 feet by 186 feet for \$4,800.00 cash under the agreement with Foulds had been executed by the Vice-Chairman and himself.

Discharges,

Thos. Dane and

Waters mortgages

The Bursar submitted Auditor's certificates as to completed payments of Thomas Dane mortgage, \$9,000; and Robert Waters mortgage, \$1,500; and reported that Discharges had been executed accordingly.

Astronomical Society.

Astronomical

Society -

Instruments, re

Observatory

Several letters in connection with the application of the Astronomical Society to obtain the use of the instruments, etc., of the Observatory when the central building should be vacated, were read, and it was ordered that the Chairman make application to the Dominion Government for the instruments, etc., to be left to the University, who will grant such privileges to the Astronomical Society as may be arranged.

Lot 28, Univ. Park.

Creelman

Lot 28, University Park.

Dr. Walker read a communication from Mr. Creelman in reference to the approaching expiration of the lease of this lot, and as to the disposing of the house

House to the University. Ordered that Mr. Hollway look into this matter and report to the ^{Chairman} President. The negotiations as to this and the Temple property to be left with Mr. Walker and Mr. Gowski.

~~Personal name~~ Sir William Mulock. The Bureau was directed to call the attention of Sir William Mulock to the account in his name standing in the University books, and to ask him to signify what disposition he would like to have made of it in order to close the account.

The Chairman and Principal were added to the Committee to wait upon the Government to-morrow.

The meeting then adjourned.

approved

Mr. Horner

Chairman

Minutes of meeting held at the Chambers of St. Hoskin, K.C.,
on Saturday, 6 May, 1905, at 10 A.M.

Present:-

The Chairman
The Chancellor
The Vice-Chancellor
The President
Dr. Walker
Mr. Gzowski

The Bursar attended.

The minutes of the last meeting were read and confirmed.

Government aid -
part of
Committee.

The Chairman reported that the Committee appointed to wait upon the Government for the purpose of obtaining a grant for the erection and equipment of buildings, &c., had several interviews with Members of the Government and were requested by the Premier to prepare a Bill setting forth the particulars in respect of which the Government's assistance was asked, and which are more particularly set forth in a memorandum given by Dr. Walker to the Premier at the latter's request. The Committee prepared a draft Bill and left the same in the hands of the Premier, -- a copy of which and of Dr. Walker's memorandum are here set forth.

Bill.

Draft Bill
University

An Act respecting the University of Toronto.

Whereas it is desirable that the Trustees of the University of Toronto should be enabled to assist in reorganizing the Toronto General Hospital so as to constitute it a Provincial Hospital in which clinical facilities shall be provided for the Faculty of and the Students in Medicine of the University, and by means of which study and research for the promotion of public health and the prevention of disease may be prosecuted:-

And whereas it is necessary, in order to meet the pressing requirements of the University, to enable
(it to

it to keep pace with the growth and development of the Province and to provide for the needs of higher education, especially in the Scientific Departments of the University that a new building for the accommodation and use of the Department of Physics should be erected and equipped; that buildings and equipment for instruction in and the study of Forestry and Botany be provided, and that in addition to the new building of the Faculty of Applied Science and Engineering should be made for a Museum in connection with that Faculty:-

And Whereas it is of great and pressing importance that suitable residences should be erected upon the lands of the University and University College for the accommodation of the students thereof, including an extension of the Women's Residence which has already been provided:-

And Whereas an opportunity is now afforded by proffered assistance from generous benefactors to secure the accommodation for about 180 men students in Residence by an outlay on the part of the University and University College of about \$50,000:

And Whereas it is necessary that the fund raised by the Alumni and friends for the erection of a Convocation Hall should be further supplemented to enable the work to be proceeded with:

And Whereas the total expenditure needed to erect the said Hospital and other buildings is the sum of \$1,600,000:

And Whereas the endowment of the University and University College is insufficient to justify the expenditure from it of so much of the sum necessary to carry out the objects aforesaid as is required to be provided by the Trustees, and the Trustees have represented that if an annual grant of \$30,000 for thirty years be made to them out of the Consolidated Revenue Fund they will be enabled by means of it to raise the requisite capital sum for the purposes aforesaid:

And Whereas it is expedient that the said grant should be made and that authority should be given to the Trustees to apply out of the present endowment of the said University and University College a sum not exceeding \$50,000 in and towards the founding and

6. The said Trustees may also advance out of the present endowment of the University and University College a sum not exceeding sixty thousand dollars (\$60,000) to aid in the erection of the said Convocation Hall, which advance shall be recouped to such endowment out of the proceeds of the sale of the wild lands set apart for the University and University College by the Act of the Province of Ontario 60 Victoria, Chapter 59, and by this Act.
7. In order to further aid the said University and University College the Lieutenant - Governor - in - Council may set apart for the said University and University College, in addition to the Townships set apart by the Act 60 Victoria, Chapter 59, ~~six~~ Townships of six miles square of the Crown Lands of this Province, which may be selected from the same localities as those mentioned in Section One of said Act, and all the provisions of said Act applicable to the Townships therein mentioned not inconsistent with this Act shall apply to the Townships set apart under the authority of this Act.
8. The aid hereby authorized to be granted to the said University and University College is and shall be in addition to the purchase money of the former site of the Parliament Buildings on Front Street, which the Lieutenant - Governor - in - Council is hereby authorized and empowered by Order - in - Council to direct to be paid over, when the same shall be received, to the Trustees of the said University, to be applied by them in and towards the erection of buildings for the accommodation of the Department of Physics of the said University.
9. The said Trustees may also advance to the Trustees or other governing body of the said Hospital a sum sufficient with the \$50,000 mentioned in Section 5 of this Act to pay for the cost of the site thereof, upon such security and to be repaid as shall be agreed upon between the said Trustees and the Trustees or other governing body of the said Hospital.
10. The said Trustees may (subject always to the limitation of my trust as to the same) invest so much of the endowment and permanent funds of the

University and University College as they may deem expedient and shall be approved by the Lieutenant-Governor-in-Council in the purchase of freehold lands and in acquiring the interest of any of their lessees in the lands demised to them and the buildings thereon.

Schedule.

This is to certify that under and by virtue of an Order-in-Council made by the Lieutenant-Governor of the Province of Ontario dated the day of under the authority of "The University Act, 1905", the Trustees of the University of Toronto are entitled to receive from the Province of Ontario the annual sum of \$ payable on the 30th day of June in each year and every year until and inclusive of the year 193 , and it is hereby further certified that the Province of Ontario will upon the 30th day of June, 19 , upon delivery of this certificate to the Treasurer of the said Province of Ontario pay to the Trustees of the University of Toronto or its assigns the sum of \$, being the amount of the annual sum payable on that day.

This certificate is transferable from time to time by transfer made by special endorsement hereon.

Issued by the Treasurer of Ontario this day of A.D. 19 , in accordance with Order-in-Council dated the day of A.D. 19 .

Treasurer.

Countersigned:

Accountant.

Auditor.

Government
aid -
Memorandum
of the

10th April, 1905.

Hon. J. P. Whitney,
Premier of Ontario,
Parliament Buildings, Toronto.

Dear Sir:-

At the interview on Saturday it was understood that I would set out in a letter the present requirements of the University for expenditure on capital account and apart from the requirements for maintenance.

1. Physics Building: The cost of this building and the equipment thereof is estimated at \$225,000. of this the late Premier promised to provide \$180,000, being the money coming to the Province from the sale to the Grand Trunk Railway of the old Parliament square.

The balance to be provided is - - - - - \$45,000

2. Science Building - College Street: The wing of this building intended for the Museum was, for reasons not disclosed to the Trustees, not built. The estimated cost is - - - - - \$50,000.

3. Convocation Hall: The cost of this building is estimated at \$150,000 to \$160,000. of this about \$50,000 has been subscribed by graduates and other friends. The late Premier promised a grant of \$50,000. The Trustees also discussed with him the wisdom of permitting the Trustees to advance the cost in excess of the above sums, say \$50/60,000, out of the Endowment, and of replacing such sum to the Endowment out of the sales of wild lands owned by the University. Such a course would be rendered easier to the Board of Trustees if the Government would augment the present University Holdings of wild land by the grant of several new townships.

The consent of the Government is asked to the plan of advance by the Trustees against the wild lands. The direct grant in accordance with the promise of the late Premier is also necessary - - - - - \$50,000

4. Botany and Forestry: The time has come when practical teaching in the above subjects cannot well be further delayed. Eventually important buildings will be necessary. A start should be made with glass houses to cost, say, - - - - - \$5,000.

5. Women's Residence: With the consent of the Government, the experiment of conducting a residence for women undergraduates on a small scale has been made in a residence built on land leased from the University, which leasehold was recently bought by the Trustees. The experiment has been so successful that in addition to the residence capable of accommodating about forty students is necessary. The cost will be about - - - - - \$15,000.

6. Women's Residence: At our interview on Saturday plans were laid before you contemplating the erection of four residence buildings at a cost of \$40,000 each, or \$160,000 in all. of this sum Mr. J. P. Whitney undertakes to donate \$40,000 for one building, provided money is found to build the other three. The gentlemen interested in this movement feel sure that they can obtain from private sources \$70,000, leaving to be provided by the Government - - - - - \$50,000.

7. Hospital: While the late Government was in office a proposal was made looking to the improvement of the relations between the Toronto General Hospital and the Medical Faculty of the

University. The Hospital Board expressed its willingness provided the Government donated \$100,000, either directly or on behalf of the University, to resign its trust, and in forming a new trust, and with other sums of money available begin the gradual rebuilding of the Hospital on its present site or on another site if desirable and financially practicable. The late Premier promised to grant the \$100,000, but imposed the condition that a similar sum must be given by the City of Toronto. He also said emphatically that the Hospital must be erected elsewhere, and such proved to be the almost universal opinion of the medical profession. This involved an entirely different financial situation from that of rebuilding on the present site. In the judgment of those who have studied the subject the erection of new Hospital buildings on a new site, suitable both for ordinary Hospital purposes and for the reasonable comfort of the University students and the doctors, will mean the expenditure of at least \$1,000,000, and should the University not be able to avail itself of the present opportunity, it will someday have to face such an expenditure.

If, however, a site can be found and help obtained from the Government to the extent of \$250,000, the project, in view of generous aid from other sources and provided the City government will also make a grant of \$100,000, seems quite feasible. Consent of the Government is asked to the use of the University Endowment to the extent of \$50,000 towards the purchase of a site. The balance of the cost may have to be advanced by the University Trustees as a loan to be recovered when the old site of the Hospital is sold.

The direct grant by the Government proposed is - - - - - \$250,000

The total of direct grants asked is - - - - - \$465,000.

This is a large sum of money, but not large if we consider that it will put the University at once in the position it should occupy, so far as buildings and apparatus are concerned. New wants must of course arise as long as our Province continues to prosper and the scope of higher education to enlarge, but we confidently hope that we shall not again in the near future have to make at one time so large a demand upon the generosity of the Government.

It will be noticed that the total contemplated expenditure under the seven different heads is \$1,600,000, all of which is absolutely essential in the interests of the University, and it is expected that this can be accomplished by only calling upon the Province, so far as its ordinary sources of revenue are concerned, to the extent of less than \$500,000.

If we may be permitted to make a suggestion as to how such a sum can be most readily provided and with the greatest justice to the present and to coming generations, we would recommend that the Government issue annuities payable once annually for the ensuing thirty years, for \$30,000 per annum. These if sold on a basis of $3\frac{1}{2}\%$ interest per annum would yield \$51,760. If sold on the basis of 3%, the yield would be \$51,760. The actual value would doubtless be somewhere between these two sums.

It will be seen that the proceeds of annuities of \$30,000 a year running for 30 years will, in any event, produce somewhat more than the total of expenditure outlined above, but inasmuch as it is impossible for the Trustees to estimate precisely the cost of these works, and inasmuch as moderate expenditure on capital account in other directions may be necessary

necessary in the near future, we would suggest that the generosity of the Government take the form of providing these minutes for capital expenditure by the University, holding the Trustees responsible for the wise expenditure of the whole sum, rather than in discussing in detail the precise cost of each particular work.

Yours, dear Sir,

Yours sincerely,

(Signed) B. G. Walker.

Auditor's
Certificate
re Securities, &c

The B. L. Hannon reported that he had received from the Auditor a certificate as follows:-

Toronto, 21st December, 1904.

To the Trustees of the University of Toronto -
Gentlemen:

Acting under the instructions of your B. L. Hannon, I have examined the securities and cash in the custody of the late Bursar, Mr. J. E. Berkeley Smith, whose demise occurred on the 6th instant, with the exception of bonds of lands and leases of the assets set forth in Schedules Nos. 6 and 7 of the financial report of 30th June last. The cash in the bank is verified to 30th November only. The petty cash amounting to \$25.75, which was kept by the late Bursar, is unaccounted for. The bonds and debentures held in your bankers' vaults are in perfect order. There is, however, one security, a £500 sterling debenture of the Dominion of Canada, held by the National Bank of Scotland in London, unperfected.

The mortgages, with the exception of six in possession of your solicitors, are in the vault at the Bursar's office.

The records of the office are at this date, as for many years past, in excellent order.

(Signed) W. H. Brown,

Auditor

F. A. Mowle,

Bursar.

The B. L. Hannon also reported that he had received from the Bank of Commerce a letter stating that they have in safe custody in England on our account a Canada four per cent bond for £500.

He also reported that he had been in communication

Astronomical
Instruments

with the Minister of Marine and Fisheries as to the astronomical instruments, &c. The correspondence was left with the Bursar to be placed on file.

7th. George St.
Temple House

Mr Bros-
New St. East
Walker's
Property

He also reported that steps had been taken in the direction of purchasing the house on St. George Street, for \$9,000.00, and that the matter is now in the hands of the Solicitor; and also that negotiations were pending between the Lessee and the Board concerning the property on Queen Street, opposite Bond Street. He also reported that the sale to Dr Walker of 16 feet, including the 6 feet of roadway, adjoining his residence, had been carried out.

Science
Building -
Insurance on
contents.

He also reported that he had given instructions that the insurance on the Geological specimens, apparatus and cases which are deposited in the new School of Science, be increased to \$30,000.00, and that the Bursar had reported to him that, although the premium had not yet been paid, we are covered, the payment of the premium awaiting the adjustment as to the rate. The Bursar now reported that he had since paid \$300.00.

The Chairman also reported that in connection with this insurance the Secretary of the Board of Fire Underwriters had been in communication with the Insurance Company and pointed out certain defects in the building which might have the effect of increasing the rate, and that when he presented the Draft Bill, above referred to, to the Premier, he left with him the correspondence upon the subject, and, at the request of the Premier, the Chairman brought about an interview between the architect and the Secretary of the Insurance Company, who were investigating the matter.

Day - Ground -

Various applications for the use of the grounds on Devonshire Place, etc., for the purpose of playing ball were read. The Bursar was directed to reply to each of the applicants that the Trustees are compelled to decline all applications of this kind.

Field Co. of
Engineers -

The Field Company of Engineers applied by letter of 3rd May for permission to open a gate into Queen Street Avenue from the rear of 205 Lincoln Street for the conveyance of military stores to the Armouries. The Trustees granted this permission, to be during pleasure only.

and for the purpose mentioned.

athletic association. The athletic association requested by letter of the Secretary - Treasurer that a new horse-mower be purchased to cost \$100.00 to \$125.00.

- approved.

athletic association and consent of the Trustees to their renewing the agreement with the Toronto Cricket Club; also as to the use of the athletic field and lawn during the summer months and the disposition of occasional rentals therefrom. This matter was left to the Chairman and President with power to act.

Refunds of fees. The Registrar transmitted recommendations of the Senate as to refunds in fees as follows:-

- G. V. Chenoweth, 50 Hayden Street - \$4.00 - Gymnasium Fee.
- F. B. Harrison, 643 Ontario Street - \$1.00 - Physical Laboratory Fee.
- J. W. D. Kilpatrick, 153 Cumberland Street - \$10.00 - Examination Fee.
- F. F. Mac Intyre, 509 Queen Street, West - \$5.00 - Matriculation Fee.
- R. W. MacIntyre, Brampton - \$24.00 - Examination Fees.
- A. B. Peiber, 52 Gloucester Street - \$1.00 - Physical Laboratory Fee.
- B. B. Landers, Victoria College - \$1.00 - Examination Fee.
- W. H. Harris, Wesleyan College, Montreal - \$14.00 - Examination Fee.

Ordered that these payments be made.

Special Constable. The President applied for authority to engage a constable policeman for the summer months as in former years. - Approved - the President to select an applicant and arrange terms.

Travelling expenses. Professor Mavor wrote asking that the Trustees contribute \$60.00 towards the cost of a new fence which is being erected by Mr. Richardson to replace the decayed board fence formerly standing as boundary between the two properties.

- approved.

Travelling expenses. The account of W. J. MacIntyre & Company for repairs to radiator pipes at Professor Mavor's house \$36.45, was ordered to be paid.

Travelling expenses. Professor MacIntyre applied for a grant of \$360.00 towards travelling expenses incurred last summer in

connection with Matriculation Examinations in Great Britain. This amount was ordered to be paid.

Department of

Household Science

C. Chancellor Bunsen's letter to the President as to the taking over of the Department of Household Science and matters connected therewith was referred to the President for a report.

Grant to

Dr. Amyot

There was read a letter from Professor Ramsay Wright as to work done in connection with Household Science, and asking that a payment of \$100 be made to Dr. Amyot therefor. This matter was deferred.

Dr. Kingford-

his accounts.

The application of Mr. R. E. Kingford, M.A., LL.B., for copies of the University accounts from 1893 to the last date printed was considered, and the Bureau was directed to supply these.

Prof. Montgomery's

duties,

With reference to the duties to be performed by Professor Montgomery the following report of the President and Dr. Walker was submitted:-

Report of
Committee

The Committee to whom was referred the letter of Provost Macklem regarding the settlement of Professor Montgomery's duties beg to make the following recommendations:-

1. The creation of a Museum Board who shall exercise control over all the University Collections, the members of the Board to consist of the President (who shall be Dr. Lavinian), Mr. B. K. Walker, and the members of the staff mentioned below.

2. That the direction of the various sections of the Museum be allocated as follows:-

(a) Biology -

{ Professor Ramsay Wright,
Dr. Bensley and Mr. J. H. F. Mill.

(b) Geology and Palaeontology - Professors Coleman and Parker.

(c) Mineralogy and Petrology - Professor Walker

(d) Ethnology and Economic Geology - Professor Montgomery.

It is further recommended that, whilst the teaching staff shall control the collections required for the work of instruction, Professor Montgomery shall be charged with the duty of extending them with the object of building up a University Museum, which should illustrate, amongst other things, the Natural

History

History of the Province. In this connection it is recommended that Professor Montgomery should act as General Secretary, subject of course to the control of the Museum Board.

In order to carry out the above arrangement it would be necessary to secure the repeal of the Senate statute establishing a Museum Committee.

(Signed) - B. E. Walker,
J. London.

This was approved and ordered to be transmitted to the Senate. The Bursar was directed to send a copy of the report to Provost Macklem, the President undertaking to see the Provost and discuss the matter with him.

1 Appointments, The following applications for appointments,
2 Promotions, etc., on the University staff were brought
up by the President:-

3 Dept. of History - History -
Lecturer

Application of Professor Wong for the appointment of another lecturer.

4 Italian and Spanish -

Application of Dr F. J. A. Davidson for promotion to the rank of Associate Professor.

5 Political Science -

Vacancy caused by the resignation of Dr Wickett and suggested re-arrangement of the staff.

Application of Mr Fraser Scott for leave of absence.

All the foregoing matters were referred to the President for a report.

6 Registrar's
Office -
Reorganization

There was read a letter from the Registrar, dated 28 April, 1905, stating that he expected to go away for the remainder of his leave of absence after Commencement, and asking that the question of the reorganization of his office be dealt with before that time; also submitting certain points for the consideration of the Trustees. The Chairman reported that he had received a letter on the same subject from the Registrar. This matter was referred to the Standing Committee consisting of the Chairman and the Vice-Chancellor.

There was read a letter from Professor Lang to the

apt. of
Chemistry-
Balances

President asking for authority to order 20 balances at a cost of \$700.00 and for the construction of a stage or gallery at a cost of \$295.00, in order to extend the quantitative method of teaching Chemistry, now in operation for arts students, to those in medicine. This was referred to the President for a report.

Garden Party
and Dinner

The matter of the annual Convocation Garden Party and Dinner to the graduating classes was referred to a Committee consisting of the Vice-Chancellor, the President, Professors Irving Cameron and Barber.

the meeting then adjourned.

Respectfully

Mr. Perkins
Chairman

Minutes of meeting held at Regrade Hall on Thursday,
28 May, 1905, at 10 o'clock.

Present -

The Chairman

The President

The Chancellor

Mr. Gzowski

Re Summer Session.

The President outlined the suggested plan for the summer session this year, stating that it would last three weeks, and would cost about \$1500.00, and that the fee to be charged for the session would be \$5.00.

The President asked for authority to lay the scheme before the Minister of Education and request that the Government sanction the inclusion in the University estimates for next year of any deficit that may arise in this connection.

The trustees approved of the proposal to hold this summer session.

Extension to Women's Residence.

It was ordered that the Architect be requested to prepare rough plans for this extension, to accommodate 40 additional students. The matter to be left in the hands of a Committee consisting of the President, the Principal and Mr. Gzowski, and to be brought up at next meeting.

Associate Professorship in Political Science.

At the request of the President, and in order to permit of advertising now for applications, the trustees approved of the proposal to offer an associate Professorship instead of the lectureship now vacant.

47 St. George Street.

Ordered that Mr. Holloway report as to the rental which should be obtained if all necessary repairs are

made, and if possible, furnish an estimate of such repairs.

The meeting then adjourned.

Respectfully

Sam W. Wain

Chairman

Minutes of meeting held at the Chambers of St. Nicholas, K.C.,
on Friday, June 2, 1905, at 3 P.M.

Present.

The Librarian
The Chancellor
The President
Mr. Walker
Mr. Lzowski

The Bursar attended.

The minutes of the last two meetings were read and confirmed.

Refund - Fee

Pharmacy.

The recommendation of the Senate that a refund of ten dollars (\$10.00), degree fee in Pharmacy, be granted to F. A. Taylor was approved.

Volunteers -

Lindsay &

Verulam

The purchase of the following debentures was reported by the Bursar -

Town of Lindsay - \$23,107.09 to pay $4\frac{1}{8}\%$
Township of Verulam - \$12,939.97 to pay $4\frac{3}{16}\%$
- Approved.

Miss Patterson -

leave of absence.

Miss Patterson's application for leave of absence for the month of July in addition to her regular holidays in request was granted.

Fees to clerk.

remuneration

The question of remuneration to the Fees Clerk for extra services during the absence of the Registrar was ordered to stand till the estimates for 1905-06 are considered.

Upper C.C.

Block

Upper Canada College Block.

The Bursar submitted certain correspondence from Messrs. G. A. Stinson & Co. and replies thereto by Stinson & Hollway, which were read.

47 St. George St.

47 St. George Street.

The report of Stinson & Hollway as to repairs necessary and estimated rent to be obtained for this property was read, and the matter deferred.

Mr. Munson-
House.

A letter from Dr. R. G. Munson was read asking if the University would buy him a house and allow him to pay for it in a number of years, or lend him the money to purchase. This application was declined.

Bloor St -
Pugsley.

Mr. Pugsley's application to buy or lease sixty (60) or seventy (70) feet on Bloor Street, west of the Master University, was declined.

Mr. Dugan's
House

Mr. F. J. Stewart's offer to sell Mr. Dugan's house for \$25,000 was declined.

Trinity College Site on University Grounds.

Trinity College
Site.

There was read a letter from the Provost to the President applying for a site on Hoskin Avenue opposite Wycliffe College; - also a letter from the Provost to the Chairman stating that, in view of recent developments in the Residence situation, it would be necessary for Trinity to make application for more than the site asked for in the letter to the President. The matter was deferred until the next meeting, the Chairman to ask the Provost in the meantime to meet the Trustees.

Knox College Site.

Knox College
Site

Professor Mc Gurdy's letter of the 23rd May, 1905, to the Chairman was read and the matter ordered to stand until the next meeting.

Professor Montgomery's Duties.

Prof. Montgomery's
Duties.

There was read a letter from Professor Montgomery accepting the decision of the Committee whose Report was adopted at the last meeting, but suggesting that the term "anthropology" be substituted for "ethnology".

- approved.

The President reported on the following matters referred to him at the last meeting:-

1. Household Service - letter from Chancellor Brewster, etc.
2. Chemical Department - purchase of balances and construction of gallery.

Dept of Educ. - The President was asked to interview the Minister of Education with regard to the first matter, which was in the meantime deferred; and the report on the second matter, recommending that Professor Sang's request be liberally granted, was adopted.

The following applications for authority to expend money in advance of the estimates for next year were appropriated:-

1. Library - to liberal assistance during the summer - \$150.00
 2. Mineralogical Department - Purchase of apparatus, &c - \$1,000.00
 3. Geological Department -
 - (a) to liberal work during the summer - \$150.00.
 - (b) To return the sum of \$100.00, part of the appropriation for the current year, 1904-05, to be expended in the collection of fossils during the summer.
- Approved.

Landscaping
Landscape
Landscape

Landscape Gardening.

The President's application to obtain the services of an expert, Professor Munstead of Harvard, was approved, the cost to be not more than \$200.00

Van Rensselaer Peliss.

Mt. Nordheimer's letter to the President as to the gift to a Museum in Toronto by Lady van Rensselaer of certain of her late husband's souvenirs was read. The Trustees accepted the donation and ordered that a suitable resolution be prepared and engrossed, the duty on the souvenirs to be paid by the University.

Queen Street Avenue.
7. Hutton,

Queen Street Avenue.

The application of Mt. 7 rank Blatter for license to front on the Avenue (a lot 28 feet frontage, south of Anderson Street) was granted at a price to be determined by the Chairman.

Nelson Lashum
Loan.

The application of Nelson Lashum for a partial discharge of his mortgage of 20 acres of wild land, in consideration of the \$600.00 repaid on principal, was granted.

Women's
Residence
Extension.

Women's Residence Extension.

Tenders,

Plans as prepared by Darling & Pearson were laid before the Trustees, also Tenders, of which they recommended the acceptance of the following:-

Masonry	- R. Robertson	- \$ 6,565.00
Carpentry	- J. Marshall	- 5,150.00
Plastering	- Hodge & Son	- 2,030.00
Plumbing &c		
Heating	- W. J. Mc Lure & Co.	- 4,275.00
Painting, &c.	- J. Brennan	- 750.00
Roofing, &c.	- Bryan	- 275.00
Electric wiring	- Keystone & Electric Co.	- 135.00
Electric fixtures	- Oxley & Son Co.	- 248.00
Roman Stone	- Roman Stone Co.	- 453.00
Hardware	- Dikenshead	- 325.00
Doors	- Gilmore Door Co.	- 274.00
		<u>\$ 20,980.00</u>

Ordered that the matter be left in the hands of the Chairman with power to act.

Travelling
expenses -
Mr. Chant.

The Chairman reported that Mr. Chant had returned from his inspection of the various Observatories in the United States, and had sent in a memorandum of his expenses, amounting to \$79.29, which he had instructed the Bursar to pay.

Grant re
atmospheric
& electricity.

He also reported that Professor W. J. London had made application for a grant of \$100.00 to assist him in some work in connection with atmospheric electricity, which he had undertaken for the Meteorological Office, and, being satisfied that the Board would sanction the payment, he had instructed the Bursar to make the necessary advance.

Astronomical
instruments -
Observatory.

That with regard to the astronomical instruments in the old Meteorological Observatory Building, the receipt of the letter from the Minister of Marine and Fisheries, of the 4th May last, was by him formally acknowledged, since which the Vice-Chancellor had received from Sir William Mulock a letter to him from the Minister, which was submitted, and concerning which the Vice-Chancellor had been in communication with Sir William Mulock.

Insurance -
on S. P. B.

That he had arranged that the recent insurance of \$30,000 upon certain contents of the new School of Practical (Business)

Service be divided between the British America, the
Western, and the London & Lancashire during the
residue of the term of the current Policy.

City Bill
Ashbridge's Bay

The Chairman also submitted certain correspondence
from the Solicitor concerning the legislation on behalf
of the City in connection with Ashbridge's Bay,
setting forth what steps the Solicitor had taken to
protect the interests of the University.

Toronto, May 20, 1905.

Dr John Hoskin, K. C.,
Toronto.

Dear Sir:

I desire to make the following report respecting
the legislation that I have looked after in connection
with the University matters this Session.

(1). In respect to the Women's Residence Wild Lands,
we found it impossible to get four Townships of six
miles square entirely separated from gift to
Veterans and previous sales, so that on speaking to
Mr Fay about it, he agreed with us that we should
have the Act amended so as to allow the acreage
equal to 144 square miles to be set apart, without
regard to separate and individual Townships. That is
the equivalent of 92,160 acres, and, therefore, the
former Act of 3 Edward the Seventh, Chapter 36,
Section I, was amended to cover that point. This Bill
I enclose, being No. 176.

(2) In respect to Bill No. 30, being the City
Bill, on consulting with the Mayor, I found that the
purpose for which they wished to raise the \$200,000 was
to improve the Ashbridge's Bay. The straightening of
the Bay was contributory to that, and as we had a
certain interest in the net rents and profits in the marsh
lands known as Ashbridge's Bay, there could be no harm
in expending money derivable from these marsh lands
upon these marsh lands, so as to improve their market
value. It became, therefore, unnecessary to antagonize
the City, except to make it plain that the conditions
of the Victoria Patent of 1880 were to be recognized.
The second clause of the Bill was, therefore, amended so
as to cover that. Our amendment is on page 3, from the

words "Provided, however" down to "marsh lands". The rest of the amendment was put in for other purposes.

This was useful to us, inasmuch as it asserted the conditions of the Ontario Patent, and notwithstanding the issue of the Dominion Patent, and, therefore, the Dominion Patent is practically affected by the conditions of the previous Ontario Patent. I enclose you a copy of the Bill as amended.

I may add that there is a further amendment, so that to raise the sum of \$200,000, it must be first submitted to the Ratepayers.

Yours truly,

(Signed) John A. Patterson.

Toronto, May 11, 1905.

Dr John Hoskin, M.C.
Toronto.

Dear Dr Hoskin -

Re City Bill & Ashbridge's Bay.

I have prevailed upon Mr Weston to accept my amendment, which really keeps the University in the same position that it has occupied in regard to Ashbridge's Bay.

The money that is being raised is intended to improve Ashbridge's Bay, and, therefore, improve our inheritance, if it is an inheritance.

The Bill comes up in the morning.

Yours truly,

(Signed) John A. Patterson.

Convocation Hall, etc.

The Board received a deputation from the Graduates' Association Committee, consisting of Messrs. Gilho, Munro, Nasmith, Smale and W.D. Moss. Mr Gilho, who acted as spokesman for the deputation, stated that many graduates were much opposed to the encroachment upon the lawn which the erection of the Convocation Hall in its proposed location would render necessary, and suggested a letter to the Committee of the Graduates' Association seemed suitable. In the same connection was submitted a protest of students of University College by a letter
(signed

Convocation
Hall.

signed "H. M. Paulin", dated 20th May, 1905. After hearing the deputation it was ordered that a committee consisting of Mr. G. Harrison, the President and Mr. Walker should arrange to meet these gentlemen and the architect on the grounds in order to inspect the various sites.

The meeting then adjourned.

resigned
John Hoskni
Chairman

Minutes of meeting held at the chambers of
St. Hoskin, N. B., on Monday, June 12th, 1905, at 3.30 P.M.

Present:-

The Chairman
The Chancellor
The Vice-Chancellor
The President
Dr. Walker.

The Bursar attended.

The minutes of the last meeting were read and confirmed.

Refunds -
Fees.

There was transmitted by letter from the Registrar a recommendation of the Senate for the following refunds of fees:-

H. A. Daly - Laboratory Fee - \$1.00

A. D. Warrington - Examination Fee - \$10.00

R. C. Halliday - Examination Fee - \$14.00

— Approved.

Tenders for Fuel - 1905-06.

Fuel-Tenders,
1905-06

Tenders for the supply of fuel to the various buildings were submitted by the Bursar as follows:-

	Grate	Box	Stove	Trunk	Barrel
Rogers	\$5.90	\$6.15	\$6.15	\$6.15	\$6.50
Burns	5.80	6.00	6.00	6.00	6.25
Bongers	6.04	6.30	6.30	6.30	6.70
Mc Gill	6.15	6.40	6.40	6.40	7.00

The last named not being received until after the time fixed. The matter was referred to the Chairman, the President and Mr. Gowrie.

Residence
Site.

The Chairman reported that since the last meeting he had received a letter from Mr. Lash, Chairman of the University Residence Trustees, in reference to a block of land 400 feet square on the North East corner of Hoskin Avenue and Desborough Place.

Place, and that he had written Mr Lash stating that the letter would be submitted at the next meeting.

Knox College Site.

Knox College
Site

The Chairman also reported that he had communicated with Professor Mc Curdy in reference to his letter of 23rd May last, and had subsequently met a Committee of the Knox College Board of Management. They expressed their desire to obtain a site three hundred (300) feet square, but stated that they would not be in a position to deal definitely with the matter until September next, and in the meantime asked if the Board of Trustees would be willing to reserve a parcel of land for their purpose, and that subsequently he had received a letter which is now submitted.

Toronto, June 7, 1905

John Hoskin, Esq., LL.D., K.C.

C. Lavinian, Board of Trustees,
University of Toronto.

Dear Sir:-

At a meeting of the Board of Management of Knox College, held yesterday, the question was discussed of disposing of the present site of the college and securing another in closer proximity to the University. The discussion arose in connection with the proposal to proceed at once to erect on the college property a library building to be a memorial of the late Principal Caven. The plans for the Caven Library, which is to cost \$30,000, had been accepted, the specifications prepared and tenders invited.

Yesterday's meeting was a small one. The members present felt that they ought not to assume responsibility for deciding the question of the permanent site of the college. The meeting of the General Assembly and the summer vacation immediately following make it improbable that a large meeting of the Board could be convened before the autumn, for its membership is drawn from various parts of the Province.

It was accordingly resolved to proceed no further at present in the erection of the library; and a

Committee was appointed, consisting of the Rev. J. A. Macdonald, Mr. J. K. Macdonald and myself, to confer with the Trustees of the University and to request them to reserve, if possible, some suitable portion of the land of the University for a site for Knox College until such time as the Board of Knox College shall have met and discussed the situation. A meeting of the Board will be held not later than the first week in October.

I may be permitted to add that the buildings to be erected would probably be three:— one for class rooms, offices, etc.; another for the Owen Library; and a third for a residence to accommodate 70 or 75 students. The residence would be available not only for theological students but for Arts students who intend to enter the ministry of the Presbyterian Church.

I trust that this request may have the favorable consideration of the Trustees of the University.

I have the honor to be,

Yours sincerely,

(Signed) James Bailantyne,

Secretary, Board of Management,
Knox College.

7 St. George
Street

No. 69 St. George Street.

With regard to the letter signed by Mr. Livingston offering his St. George Street house for \$14,500.00, the Chairman reported that he had left the matter in the hands of Mr. Hollway to deal with, with the information that at that figure the offer would not be entertained. Also that Mr. Russell, representing one of the Fraternities, had been in communication with him to ascertain whether this house could be let to his Fraternity in the event of the Trustees purchasing it.

No. 47 St. George Street.

7 St. George
Street

The Chairman reported that he had had an interview with the Rector who thinks that it would not be well for him to become a tenant of the house in question. The Chairman has instructed Mr. Hollway to take the necessary steps to put the place in proper order and procure a tenant.

Fire Protection.

Fire
Protection

Mr. John Thompson, Chief of the Fire Department, communicated with the Bursar as to the appliances for extinguishing fires in the University building, and his letter dated May 18th is submitted herewith.

May 18th, 1905.

The Bursar,
Toronto University,
Queen's Park, City.

Dear Sir:-

Re Fire Protection.

After an inspection of your building by this department, I beg to recommend that fire extinguishers or fails of water, or both, be kept in convenient places in each corridor to be used in case of fire.

Yours truly,

(Sgd.) John Thompson,
Chief of Fire Department.

Immediately upon the Chairman being informed of this he directed that the Chief's requirements be complied with. The Chairman also interviewed the Chief and asked him to make a personal inspection and to report. Since which the Chairman has received a letter from the Bursar stating that the building has been inspected, and that the Chief has made the following suggestions which the Bursar is complying with --

June 12th, 1905.

The Bursar,
Toronto University,
Toronto.

Dear Sir:-

Re Fire Protection at University.

After a minute personal inspection of your building I am of the opinion if you have placed on the lines of hose attached to the stand pipes, controlling nozzles, and procure two three gallon fire extinguishers, one to be placed in charge of the caretaker and one with the engineer, your installation of fire extinguishing appliances will meet all the requirements.

Yours truly,

(Sgd.) John Thompson,
Chief of Fire Department.

The Chairman has instructed the Bureau to ask the Chief to examine all the other buildings under our control and to report thereon.

Queen St. Ave.
Slattery.

Women's Residence
Extension.

With regard to the following matters referred to the Chairman at the last meeting, viz., the application of Mr Frank Slattery to front on Queen Street Avenue, and the tenders for the addition to the Women's Residence, the Chairman reported that he had settled the fee for the former at \$5.00 per foot frontage, and had directed that the latter work be proceeded with at once.

Trinity College Site.

Trinity
College Site.

The Chairman having suggested to the Provost that he should attend this meeting of the Trustees, the following deputation was received, viz., Messrs. The Provost, Barlow Cumberland and N. F. Davidson. These gentlemen addressed the Trustees on the subject of securing a site for a building to be erected by Trinity College, under the terms of the Agreement of Federation, and, after a general discussion, the matter was left in abeyance.

Graduates'
Association
re
Administration

The Chairman reported that he had received a letter from Mr J. M. Clark on behalf of the Committee of the Toronto Graduates' Association, asking permission to confer with the Trustees. The Chairman having arranged with Mr Clark that a small Committee could meet the Trustees at this meeting, the following deputation was received:-

Messrs. J. M. Clark, K. C., R. E. Priggeford, J. A. Russell, and Dr. Smale. Dr. Smale, on behalf of the deputation, stated the views of the Graduates' Association on the subject of reorganization of certain matters concerning the administration of the University.

The meeting then adjourned.

Impressed

Wm. H. H. H.

Minutes of meeting held at the home of Dr Hoskin, K. C.,
on Thursday, 29th June, 1905, at 5 P. M.

Present

The Chairman
The Chancellor
The Vice-Chancellor
The President
Mr Mason
Mr Gowrie

The Bursar attended.

The minutes of last meeting were read and confirmed.

Refunds -
Fees.

The following refunds of fees as recommended by
the Senate were ordered to be made:-

Miss M. L. MacKenzie, Examination Fee - \$15.00
Mr K. H. Prichard, Degree Fee in Pharmacy - \$10.00

Final Tenders.

Final Tenders -

1905-'06

The Committee to whom the tenders submitted
at the last meeting were referred reported that they
had awarded the contract to the E. & J. Rogers & Company,
that firm agreeing to a reduction of their figure from
\$5.90 to \$5.80, the other items remaining the same.
- Approved.

Women's
Residence
Extension.

Women's Residence.

The Chairman reported that he had authorized
Bosling & Pearson to accept revised tenders for the
alterations, etc., as follows:-

	Old figure	New figure.
Masonry	6.565	7.200
Carpenter	5.150	5.150
Plasterer	2.030	2.030
Plumbing + Heating	4.275	5.153
Painting + Glazing	750	750
Roofing + Lining	275	275
Electric wiring	135	135
Electric fixtures	248	248
Roman Stone	953	953
Hardware	325	325
Doors	274	274
Totals	\$20,980	\$22,493

- Approved, the money to meet the architects' certificates over and above the sum now in hand to be advanced in the meantime out of capital.

Debtures.
Cornwall,
Aurora.

Debtures

The Bursar reported the purchase on the authority of the Chairman of Town of Cornwall Debtures - \$14,456.00 at 4 $\frac{3}{16}$ %, and Town of Aurora - \$4,485.00 at 4 $\frac{1}{4}$ %.

- approved.

Boiler Inspection.

Boiler
Inspection

The Bursar submitted reports of the Boiler Inspection Company as to the condition of the boilers in all the buildings, and informed the Board that the repairs required in the cases of the Library and Chemical Building boilers had been ordered to be made, and that he had instructed the Engineer to see that the work was completed without delay.

High Sea
Loan

High Sea Loan.

Application was made for an additional advance of \$2,500, the present mortgage being \$3,500 at 5%: Valuation of Strickson & Holdings was submitted placing the figure for cash sale at \$11,000. Ordered that

that \$5.500, being 50% of this sum, be advanced.

There was read a letter from G. F. Fancher offering for sale tracts of land for athletic purposes.
- Declined.

Port Hope
Lots -
Gracey

Port Hope Lots

Application of Catherine Gracey, widow of William Gracey, was presented, for confirmation Deed to cure the defect in the conveyance granted in 1879 by the late Bursar, in which the property was described as being "Lot No. 11, east of Elgin, North of Ward Street", instead of "South of Ward Street".

- Approved, the Solicitor to prepare the necessary papers.

Dept. of
Physics -
Interim

Department of Physics.

Application was made for interim appropriation of \$1,000 on account of estimates for 1905-06. -

- Approved, subject to future division amongst the different branches of the Department.

Chemical Building

Chemical
Building

Dunklin & Pearson reported by letter that the stage or gallery, the construction of which at a cost of \$295.00 was approved at the meeting of 2nd June, would be unsafe, and that it would cost \$423.00 to erect it in a satisfactory manner. The additional expenditure was approved.

Registrar's
Office -

Registrar's Office.

Supplementary
app't -

There was read a letter from the Registrar asking for a supplementary appropriation of \$800.00 to cover the excess over the original estimates for printing in connection with the Calendar, etc., and supplies for his office.

- Approved.

Convocation Expenses

Convocation
expenses

The Bureau submitted accounts for the University's share of the Banquet, \$597.28, and for refreshments for the Garden Party, \$175.00, totalling \$772.28, and reported the balance of the appropriation to be \$511.35, leaving a deficiency of \$260.93. Ordered that the accounts be paid.

Landscape Architecture.

Landscape
Architecture

The President submitted letter, agreement, etc., from Mr. J. S. Pray, Landscape Expert from Boston. The matter was discussed and left in abeyance.

Class 1902
Arts

There was read a letter from Mr. A. G. Hamilton, Secretary of the Class of 1902 Arts, protesting against encroachments upon the lawn.

The meeting then adjourned.

Carried

Mr. McKim
Chairman

Minutes of meeting held at the chambers of St Hoskin, K.C.,
on Thursday, 6th July, 1905, at 3 P.M.

Present -

The Chairman
The Chancellor
The Vice-Chancellor
The President
Mr. Gourski

The Bursar and the architect attended -

The minutes of last meeting were read and confirmed.

Summer Session.

Summer

Session -

Expenses.

The President reported that the Government would assume the deficit in connection with the Summer Session. The list of salaries and expenses, amounting approximately to \$1,565.00, was submitted as follows:-

<u>Art</u> -	Mr. A. C. Casselman -	\$150.00
<u>Reading</u> -	Mr. J. R. McLean -	150.00
<u>Botany</u> -	Dr. J. H. Faull -	150.00
<u>Zoology</u> -	Dr. W. H. Perissol -	150.00
	Expenses for materials	5.00
<u>Chemistry</u> -	Dr. F. B. Allan	150.00
	Dr. F. B. Kerrick	100.00
	Expenses for materials	10.00
<u>Physics</u> -	Dr. J. C. McLean	150.00
	Mr. H. F. Daves, M.A.	85.00
	Expenses, workshop, &c.	30.00
<u>Geology & Mineralogy</u> -	Dr. W. A. Parks.	150.00
	Expenses for materials, etc.	10.00
<u>Psychology</u> -	Dr. A. H. Abbott.	150.00
	W. G. Smith	50.00
		<hr/>
		\$1490.00
	Office Expenses	25.69
	Printing & envelopes	approx. 25.00
	Secretarial work - A. H. Abbott.	25.00
		<hr/>
		75.69
		<hr/>
		\$1565.69

Ordered that these amounts be paid.

Faculty of
Arts -
President's
Report.

The President submitted a report with regard to the Faculty of Arts of the University and University College, accompanied by tables and statistics in the various Departments. The report was read and ordered to stand.

Household
Science

With reference to the reports submitted by the President at the meeting of June 2nd on the subject of Household Science, the President reported that the Government approved of the matter.

Examinations -

Hutchinson & Co's
Account.

The Bursar submitted account of Hutchinson & Co's Company, for diplomas, etc., \$360.00, and stated that to pay this account would overdraw the appropriation by \$240.00, but there would be money available from other sources to meet this overdraft. Ordered that the account be paid.

Refund - Fees.

The refund of the fifty dollars (\$50.00) paid by J. R. Robbuck for the degree of Doctor of Philosophy was ordered to stand, as the matter had not been dealt with by the Senate.

Landscape Improvement

Landscape
Architecture

The letter and proposals of Mr J. S. Pray, deposited from the last meeting, were discussed with the Architect, and the matter ordered to stand.

Prof. Montgomery.

Professor Montgomery's application to the President for authority to expend \$500.00 in making collections for the Museum was deferred in the meantime.

Ventilation of the Dining Hall.

Ventilation
of Dining
Hall.

There was read a letter from the Secretary of the Dining Hall Committee enclosing a tender of Darling & Pearson, \$475.00, for providing better ventilation in the Dining Hall. This matter was referred to the Chairman with power to act.

Convocation
Hall.

Convocation Hall.

The Committee of the Alumni Association, consisting of Dr. Rees, Professor MacLennan and

Professor Young, were introduced at this point and the matter of the Convocation Hall was discussed. The architect produced the revised estimates and list of lowest tenders amounting to \$159,381.00.

		Omitting side wings.
Masonry - Robt. Robertson	\$ 64,583.00	\$ 53,466.00
Steel - Dominion Bridge Co.	15,333.00	14,299.00
Plastering - W. J. Hynes	21,732.00	19,238.00
Roofing - Wheeler & Bain	5,960.00	5,432.00
Carpenter - A. B. Coleman	28,475.00	24,950.00
Plumbing - Bennett & Wright Co.	5,800.00	5,800.00
Painting, etc. - Jos. McEneaney & Son.	2,525.00	2,190.00
Ornamental Iron - N. R. Ives.	9,500.00	7,078.00
Sewage & Loois - Luffe Prism Co.	3,350.00	3,350.00
Electric Wiring - R. A. L. Gray & Co.	1,687.00	1,638.00
Heating -	6,000.00	5,895.00
Substituting Natural Stone for Roman Stone		
	<u>8,456.00</u>	<u>8,456.00</u>
	\$ 173,401.00	\$ 151,792.00
Architects fees		
	<u>8,670.00</u>	<u>7,589.00</u>
Add for contingencies to be deducted	\$ 182,071.00	\$ 159,381.00
net if not required	<u>8,000.00</u>	<u>7,000.00</u>
	\$ 190,071.00	\$ 166,381.00

It was ordered that the building be proceeded with, using Natural Stone instead of Roman Stone, and the tenders recommended by the Architect were accepted, subject to slight variations in individual cases to be reported by the Architect to the Chairman. The funds available for this purpose now in the hands of the Alumni Association were ordered to be handed over to the Bursar.

At 7.28 The matters of the purchase of the house upon Univ. Park - Lot No. 26, University Park, from Mr A. R. Creelman, R.C., was discussed and it was resolved to purchase this house at \$10,000. It was ordered that an application be made to the Government for the passage of an Order-in-Council allowing the trustees to invest a sum not exceeding \$100,000 in the purchase of leasehold properties of this kind, and Real Estate. The Chairman, acting with one other member of the Board, was empowered to deal with these matters during the summer.

University Commission.University
Commission

The to be laid before the Board certain accounts in connection with the recent Commission, amounting to \$223.11, as follows:-

George Kellier - attendance on Committee	\$2.00
Marshall & Park - Carriage	4.25
Weekly Sun - advertising.	4.00
Saturday Night - do.	6.40
Toronto Daily Star - do.	6.00
do. do.	16.50
The News Publishing Co. - do.	9.25
J. Ross Robertson (Telegraph) - do.	16.50
The Toronto World - do.	17.00
Globe Printing Co. - do.	27.00
The Mail Printing Co. - do.	43.05
University Press - Printing	19.16
The Bryant Press - do.	12.00
H. J. Bolitho - Secretarial work	40.00
	<hr/>
	\$223.11

Ordered that these be paid.

interim

Ordered that an interim appropriation of \$50.000 be made for the payment of salaries and general expenses in connection with the University and University College until the Estimates are passed.

The meeting then adjourned.

apud

Mr. Mann

Chairman

Minutes of meeting held at the house of Dr Hoskin, R.C.,
on Friday, 22nd. September, 1905, at 5 p.m.

Present -

The Librarian

The Librarian

The Vice-Librarian

The President

Dr Walker.

Mr Gzowski

The Bursar attended.

The minutes of last meeting were read and confirmed.

Auditor's Report - The Bursar submitted the Auditor's Report for
1904-5. the year ending 30 June, 1905, which was adopted and
ordered to be printed and distributed as usual.

Orders - in The following orders - in - Council were read:-

Council - (1) Authorising the investment of \$1,00,000.00 in
Freehold lands, the purchase of freehold lands and in acquiring
the interest of leases in University lands.

Dr M. W. Wallace (2) Appointing Dr M. W. Wallace Lecturer in
English in University College at \$1,600.00 per annum
from 1 July, 1905, with annual increase to \$1,800.00.

R. E. Sedgwick (3) Appointing R. E. Sedgwick and J. G. Parker
J. G. Parker Fellows in Chemistry and Mathematics respectively,
for the session 1905-6, at a salary of \$500.00 each.

Salaries of It was moved by the Librarian that a formal
staff - communication be made through the Bursar to the
Minister of Education calling his attention to Section 8 of
the University Act, 1901, which vests in the trustees the
jurisdiction to fix the salaries of the staff, and
suggesting that this has been overlooked.

Travelling Professor Baker's application for refund of
expenses \$10.90, incurred by him in attending
the meeting of the Matriculation Scholarship Examiners
on August 8th, was granted.

Loan -
Ballard Loan.

7 Lawrence Ballard Loan.

The Bursar reported that this loan \$1,100.00,
was made in 1887 on the S. E. 1/4, Lot 23, Concession 6,

Blenheim, fifty (50) acres, valued at \$2,000.00. Interest having fallen into arrears in 1904, the property was offered for sale, and the best price that could be obtained was \$1,000.00 cash, which was accepted on the authority of the Chairman.

- Approved.

Lot 23, University Park

Lot 23,
Univ. Park-

The application of F. J. Dunbar on behalf of the administrator of the estate of Mrs. Ann Jane Walker for consent to the assignment of this lease to Ida M. Nelson was left in the hands of the Chairman.

Women's Residence.

Women's
Residence-

The matter of the selection of Townships to be set apart for the benefit of the Women's Residence, set out in the Solicitor's letter of the 15th September, was deferred until next meeting. The Bursar reported the financial position of the Women's Residence Fund to be \$4,592.77 in hand on 1 July, 1905.

Dr. Munison's
Death.

Dr. Munison's Death.

There was read a letter from Professor McBurdy as to the circumstances in which Dr. Munison's widow is left. Ordered that the Chairman be authorised to present the facts to the Minister of Education and the Premier, and to suggest the payment of the year's salary less what has been received on account of the same by Dr. Munison.

The Chairman reported upon matters dealt with since the last meeting as follows:-

"The Chairman reports that since the last regular meeting of the Board, held on the 6th day of July, 1905, several matters have been attended to by him and such of the Trustees as were in town.

Certificates
unissued.

"On the 28th July I received a letter from the Provincial Treasurer, stating that he was about to give instructions to engrave the certificates under the

Act

list of last session, and asking in what denomination to receive them. After a conference with Dr Walker I wrote, on the 3rd August, that a suitable size for the minutes would be \$500.00 each.

Breelman
Lot.

"With regard to the property known as the 'Breelman Lot', the completion of the matter awaits Mr Breelman's return to Toronto. The tenant communicated with me not long since, asking whether his lease - which has two years to run - could be renewed. I informed him that the matter would have to wait until the Trustees held their next meeting.

Leach Property.
Canadian
Institute.

"With regard to the Leach property, the same has been purchased by the Canadian Institute. The conveyancing has not yet been completed. At a meeting of the Board of Trustees (the Vice-Chancellor, Dr Walker and myself being present) it was agreed to lease to them the property for the residue of the term, or one year beyond, for \$25.00 per annum, they relinquishing to us the vacant or lawn land to the east and allowing the members of the Faculties and certain others the right to make use at all times of their library. In view of the very favorable terms conceded by the Canadian Institute, I have to suggest that at the expiration of their lease a renewal should be granted at a rental not exceeding the present rate of \$25.00 per annum.

Trinity College.

Transportation

Provoost of Trinity College,

University

students to matter of providing for suitable transportation of

students from Trinity College to the University, the

particulars of which are set out in the correspondence

submitted herewith. The Provoost mentioned the

matter to the Government, who referred him to the

Board of Trustees. Thereupon a meeting, consisting of the

Vice-Chancellor, Dr Walker and myself, was held,

and it was concluded it would be reasonable to consent

to the application of Trinity College being granted,

subject to certain provisions should Trinity withdraw

from federation. Thereupon I appeared with the Provoost.

before the Government, discussed the matter, and the scheme was approved, the details to be reduced to writing and then submitted to the Government for its final approval.

Athletic Association. "A matter has arisen in connection with an employee of the Athletic Association, particulars of which are referred to in the correspondence submitted by Professor Squair. It was suggested that the man should be dismissed, but, notwithstanding the request of Professor Squair and myself, the man has been retained. The last time I heard anything of the matter he was still working on the grounds.

Household Properties. "On the 10th July I wrote to the Minister of Education suggesting that the Government should pass an Order-in-Council enabling the Trustees to invest \$100,000.00 in the purchase of real estate and household interests, and an Order-in-Council to that effect was passed.

Mitchell Library. "A letter has been received by the Librarian from the Committee of the Mitchell Library, Glasgow, acknowledging receipt of the University Calendar for 1904 and 1905.

Women's Residence. "The Women's Residence has been progressing, and with reasonable despatch. Finding, however, that it will not be ready for occupation at the opening of the approaching Session, after an interview with Mrs Campbell, I arranged to take the Woorthington House from the 15th September to the 15th November, paying therefor \$100.00 per month and the charges (which are light) connected with certain plumbing.

Convocation Hall. "With regard to Convocation Hall, many difficulties have arisen since the architect was instructed to proceed with the work. Mr. Stupart, on behalf of the Dominion Government, waited upon me and requested that we should refrain from encroaching beyond the limits already agreed upon. It was found necessary, however, to make encroachments, and, none of the Trustees being in town,

I requested Dr McLeenan to go to Ottawa and in the name of the Trustees to induce the Government not to interfere with our action. I am pleased to say that the matter was consented to by the Dominion Government. At the same time strenuous efforts were made by the associations of Graduates of the County of Wentworth and Toronto to interfere with the erection of the building. I communicated with Hamilton, and three of the Trustees (Mr Gzowski, Dr Walker and myself) met the committee at Toronto; after explaining the position, the opposition ceased and the work is now proceeding on the lines directed by the Trustees. In excavating for the foundation of Convocation Hall, it was found that the water main and gas main were laid bare.

I communicated with the Architect and ascertained that this might involve the outlay of \$300.00, the expenditure of which I authorized. His letter to me of the 6th instant sets out the particulars.

The Architects have submitted to me for approval a list of tenders revised according to instructions received at a meeting of the Trustees, in respect of which I authorized them to draw up the Contracts.

Household
Business -

"With regard to Mrs Massey - Beble's matter, nothing has been done during vacation, although I have intimated that we were prepared to do all that was necessary on our part.

University
Residence.
Etc.

"Steps must now be taken to indicate the land to be allotted to the University Residence Trustees. I suggest that the matter be left in the hands of a small committee to be named by the Board, who can put themselves in communication with Mr Lash.

University
Administration

"Should it be the intention of the Government to give effect to what has been suggested in connection with the change in the administration of University affairs, I would call the attention of the Board to the matter, so that action may be taken in view of the approaching meeting of the Legislature."

No. 47 St. George Street.

7 St. George St.

The Chairman reported that this property had been rented at eighty (\$80.00) dollars a month, and that the repairs and alterations would cost about one thousand (\$1,000.00) dollars. It was ordered that this be added to the cost of the property.

Queen St. E.

Property -
Orr Bros.Queen Street East Property.

The Chairman also reported that the property on Queen Street, East, had been sold to Orr Brothers for fifteen thousand five hundred dollars (\$15,500.00) payable as follows:- five hundred dollars (\$500) cash deposit; twenty-five hundred dollars (\$2,500) on the tenth day after the date of acceptance of this offer, and give a first mortgage on the said land and premises for twelve thousand five hundred dollars (\$12,500) for five years; the said mortgage to be renewable for a further term of five years, with interest at the rate of five per cent per annum, payable half yearly.

University
Residences.University Residences

The following were appointed a Committee to confer with the University Residence Trustees as suggested in the Chairman's Report:- The Chairman, the Vice-Chancellor, the President and Mr. Gowski.

A. F. Wallbridge
Gift.

A gift of two shares of Bank of Toronto stock by the will of the late A. F. Wallbridge, the dividends to be applied as a prize or scholarship for proficiency in the Greek New Testament, was gratefully accepted.

Convocation Hall.Convocation
Hall.

The revised tenders for the Convocation Hall referred to in the Chairman's Report are as follows:-

Accepted Sunders.

Foundation Masonry -	Robt. Robertson	\$ 66,059.00
Steel -	Dominion Bridge Co.	14,935.00
Plastering -	W. J. Hynes	19,238.00
Roofing -	Wheeler & Bain	5,432.00
Carpenter -	L. B. Coleman	24,750.00
Plumbing -	Bennett & Wright Co.	5,800.00
Painting, etc. -	Jos. McEneaney & Son	2,190.00
Ornamental Iron -	H. R. Luce & Co.	3,770.00
Sewage 7 floors -	Luxfer Prism Co.	3,350.00
Electric Wiring -	R. A. L. Gray & Co.	1,638.00
Heating		6,000.00
		<u>\$ 153,362.00</u>

add for contingencies to be deducted if
not required

6,000.00
\$ 159,362.00

Architects Fees

2,768.00

Total

\$ 167,330.00

(Revised with fireproof floors over the whole of the ground floor, and substituting natural stone for Roman stone, except Roman stone panels in attic of dome).

The meeting then adjourned.

Accepted

Mr. H. H. H.

Chairman

Minutes of Meeting held at the Chambers of
 Mr. Harkin, K.C., on Thursday, 28 September, 1905, at 5.15 P.M.

Present -

The Chairman
 The Chancellor
 The Vice-Chancellor
 The President
 The Principal
 Mr. Walker
 Mr. Gzowski
 Mr. Mason

The Bursar attended.

Miss M. H. Buchanan

leave of absence

The application of Miss M. H. Buchanan for three months' additional leave of absence was transmitted by the Librarian with the approval of the Library Committee. Ordered that the leave of absence be granted and Miss Buchanan's salary continued.

Orders-in-

Council.

With regard to the Orders-in-Council submitted at the last meeting the Chairman reported the result of his interview with the Minister of Education.

Biological
 Bldg. repairs
 etc.

Professor Wright's letter as to certain defects in the switch-board at the Biological Building, and changes of wiring recommended, the estimated cost being \$250.00, was left in the hands of the Chairman.

Oriental
 Dept.

It was moved by Principal Hutton that the Trustees appropriate \$1,000.00 for a temporary Lectureship in Oriental for the Session 1905-6, and \$800.00 for an instructorship in the same Department. Carried, and ordered that the Bursar notify the Minister of Education to this effect.

Women's

Residence

At this point Mr. Campbell, Mr. Parnoy, Mr. Wright and Miss Hamilton, representing the Women's Residence Association, and Mr. Frank Darling, the Architect, were introduced, and a discussion took place as to the suitability of certain changes desired by the Women's Residence Association in the new

building, after carefully considering the whole subject, the meeting generally approved of the suggestions, and the matter was left to a Committee consisting of the Chairman, the Principal and Mr. Gowski.

The meeting then adjourned.

Respectfully
 Wm. McKis
 Chairman

Minutes of meeting held at the Chambers of St. Hoskni, K.C.,
on Friday, 20th October, 1905, at 3 P.M.

Present -

The Librarian
The Librarian
The Vice-Chancellor
The President
The Principal
Mr. Gzowski

The Bursar attended.

The minutes of the last two meetings were read
and confirmed.

Refunds of
Fees.

The following refunds of fees were ordered to be
paid, as recommended by the Senate:-

Mr W. T. Plarston - Supplemental Examination -	\$10.00.
Mr H. C. Francis - Matriculation fee -	\$2.00
Mr F. S. Loucks - " "	2.00
Mr Stagner Ellis - " "	5.00
Miss Pearl Madden - " "	2.00
Mr Jos. Goodman - " "	2.00
Mr Geo. Bowland - " "	2.00
Mr W. R. Williams - " "	2.00
Mr John Butlerfield - " "	4.00
Mr G. O'Flynn - " "	2.00
Mr W. O'Connor - " "	5.00
Mr J. R. Roebuck - Fee for Degree of Ph.D.	50.00
Miss M. Jamieson - Dispensation fee.	5.00

Dept. of
Mathematics
and
Physics -
Laboratory
Fees.

There was read a recommendation from the
University Council that Laboratory Fees for Honors
Mathematics and Physics be established as follows:-

First and Second years, Mathematics and Physics,
Physical Laboratory, each year ----- \$1.00
Third year, Mathematics and Physics,
Chemical Laboratory ----- \$1.00.

The Trustees approving of this, the following By-Law
was introduced and passed:-

By Law No. 2)

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto, by the University Act 1901.

It is hereby enacted as follows:

1. That the students of the First and Second Year in the Honours Department of Mathematics and Physics be required to pay a Physical Laboratory Supply fee of One Dollar (\$1.00) for each year.
2. That the students of the Third Year in the Honours Department of Mathematics and Physics be required to pay a Chemical Laboratory Supply fee of One Dollar (\$1.00).

Passed this 20th day of October A.D. 1905.

John Miller

Chairman



Miss F. M. Wicher

The appointment of Miss F. M. Wicher as Second Librarian to look for the evening three months, as recommended by the Library Committee, was referred.

Orders-in-Council.

S. G. Baker.

Ed. MacFar.

There were read Orders-in-Council as follows:-

1. Appointing Mr Thomas G. Baker temporary Lecturer in Oriental at a salary of \$1,000.00.
2. Appointing E. A. MacFar temporary Instructor in Oriental at a salary of \$800.00.

Mr M. W. Wallace

Fixing of
salaries.

In reference to the appointment of Mr M. W. Wallace, and the minute of the Board in reference thereto at the meeting of 22nd September last, the Bureau submitted etc.

following letter from the Minister of Education:-

Toronto, September 29, 1905.

Dear Sir:-

I beg to acknowledge receipt of your letter of the 26th of September, giving me a copy of the following Resolution:-

"Moved by the Chancellor that a formal communication be made through the Bursar to the Minister of Education calling his attention to Section 8 of the University Act, 1901, which vests in the Trustees the jurisdiction to fix the salaries of the staff, and suggesting that this has been overlooked."

I may say in reply that the recommendation and fixing of salary all came from the University College, the Principal's office, signed by Maurice Hutton, and, therefore, it was considered that the Trustees would have been consulted by Mr Maurice Hutton before sending the recommendation to the Department, so that it might be as well to call his attention to the oversight.

Yours faithfully-

(Signed) R. A. Pyne.

F. A. Murray, Esq.,

Bursar, University of Toronto,
City.

The Canadian Military Institute applied through Messrs. Mowat, Langton & MacLennan for license to front on Queen Street Avenue, 30 feet, being the rear portion of the premises, No. 245 Spence Street, which they are purchasing from Mrs J. B. Fitzsimons, and stating that the Institute would make a suitable addition of handsome appearance on the East end, fronting on the avenue, if the license could be obtained for five (\$5.00) dollars a foot. Ordered that the license be granted at this figure.

The application of Professor Coleman and Walker for a telephone on the top floor of the New Science Building was referred to the School of Practical Science.

A Financial Statement showing the position of the Dining Hall, transmitted by Mr MacLennan, was laid on the table.

before the Trustees.

Assistant Registrar's office was referred to the Vice-Chancellor and the office. President.

Radium - There was read a letter from Professor MacLennan on the subject of donations that he had received towards the purchase of Radium, and asking that, in view of the high price of the article, certain expenses incurred by him in making researches, amounting to \$77.77, and which he had met out of these donations, should be charged against the appropriation for the Department of Physics, thus increasing the amount available for the purchase of Radium. To this the Trustees assented.

Professor Fletcher-Wydliffe. The Chairman reported that he had looked into the matter of Professor Fletcher's claim for compensation in respect of the damage sustained by the demolition of the old Wydliffe building, and that he had ordered the payment of \$100.00 to Professor Fletcher in full of such claim.

— Approved.

Women's Residence.

Women's Residence.

The Committee, consisting of the Chairman, the Principal, and Mr. Gowski, to whom the matter of certain changes in, and additions to the new wing, and also the question of furnishing the new rooms, was referred, reported that the additions agreed upon had been the following:-

New addition to the South	\$2,558.85
Hot, cold portion and jacket boiler, etc.	764.17
Coal range, etc.	255.00
Refrigerator	100.00

making a total of -- \$3,678.02
in addition to the general contract of \$22,493.00
and that the architect had been instructed to proceed with these contracts.

Also that the Women's Residence Association had been authorized to obtain furniture to the extent of \$4,000.00.

The Trustees approved of this and ordered that the bill of the J. Eaton Company, \$787.15, submitted by the

Bursar, be paid upon being initialled by Mrs Campbell and one of the ladies of the Committee.

The matter of a possible extension of the temporary lease of the Manning House was left in the hands of the Chairman to be dealt with by him if occasion should arise. X

Rifle Association.

Univ. of Toronto
Rifle Associa-
tion.

There was read a letter from Professor De Lury, Captain of the University of Toronto Rifle Association, asking that the Trustees make application to the Minister of Militia for \$400.00 of the grant made by the Dominion Government in June last to University Rifle Clubs.

— Approved.

Estimates
1905-1906.

The Estimates for the year 1905-6 were taken up and considered in part, and the remainder deferred to the next meeting.

The meeting then adjourned to Thursday, 26th October, at 2 p.m.

The adjourned meeting took place on Thursday, 26th October, 1905, at 2 p.m., in the President's Room, at the University Building.

Present -

The Chairman.
The Chancellor
The Vice-Chancellor
The President
The Principal.
Mr Gowski.

The Bursar attended.

Estimates
1905-6.

The Estimates for the year 1905-6 were further considered and deferred until the next meeting.

Univ. of Toronto
Examiners

It was moved by the Chancellor, that the Vice-Chancellor, the President and the Principal be a Committee to take up and consider the question of

the scale of remuneration to examiners.

— Carried —

Transportation The Provost of Trinity College, Dr Macklem, having been invited to meet the Trustees, was introduced, and a discussion took place as to the proposed street car service between Trinity College and the University; also as to the duplication in lectures required for the present session, and the Provost was asked to obtain some additional information as to the suitability of other modes of transportation. The matter was left in the hands of the Chairman and the President to act with Dr. Macklem, and an appropriation of \$2500. inserted in the Estimates.

Residence sites Mr J. A. Lash, R. C., Chairman of the Board of Residence Trustees, was introduced, and a discussion took place on the question of sites for the proposed Residences, and the matter generally.

The meeting adjourned to Saturday, 28th October, at 3 p. m.

The adjourned meeting took place on Saturday, 28th October, 1905, at 2 p. m., in the President's Room, at the University Building.

Present:—

The Chairman

The Chancellor

The Vice-Chancellor

The President

The Principal

Mr Gzowski.

The Bursar attended.

Estimates The consideration of the Estimates for the year 1905-6 was resumed and the Estimates passed as amended.

Lectures in Public Speaking. It was ordered that in connection with the proposed lectures in Public Speaking there be charged an admission fee of one dollar (\$1.00) to each student admitted by the President or the Principal, the fee to be paid to the Bursar.

Printing
office.

On motion of the President it was ordered that the President, Professor Fraser and Mr. H. H. Langton be authorised to act as a Committee in charge of the work of the Printing office.

Estimates

The following By-Law was introduced, and passed, to give effect to the Estimates:-

By-Law No. 28.

By-Law No. 28.

Whereas under and by virtue of the University Act, 1901, the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College, on or about the first day of July in each year, to submit estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expenses of the Senate of the University in the faculties of Arts, Law, Medicine and of University College and all other necessary and proper expenditure.

And whereas the same has been done, and the Trustees have, after due consideration of the same, amended and approved the said estimates, and have also pursuant to their statutory powers made the annual appropriations out of the income of the University and University College for the next ensuing financial year, being from the 30th June, 1905, to 30th June, 1906, which said estimates and this day executed by the Chairman of the Board of Trustees, and marked "A".

It is enacted that the said estimates so considered by the Trustees be, and the same are hereby approved of and confirmed, and that the annual appropriations so made as aforesaid be also approved and confirmed and be transmitted to the Lieutenant-Governor-in-Council for his approval thereof.

Passed this 28th day of October, 1905.

Confirmed
Mr. Hoskins
Chairman

Mr. Hoskins
Chairman.



A.

1

Estimates of the University of Toronto for the Financial Year
1905-1906, passed at the meeting of the Trustees held on
28th October, 1905.

ESTIMATE OF REVENUE.

	RECEIPTS 1904-5.	ESTIMATE 1905-6.
Interest on purchase moneys	6,646.80	5,869.85
" loans	10,995.35	9,709.62
" debentures	11,524.67	13,524.85
" bank balances	1,659.48	2,000.00
" cost of new building payable by Medical Faculty	3,000.00	3,000.00
" share of equipment	1,159.39	1,117.15
Rentals, University Park Lands	13,324.26	13,600.00
" business properties	3,462.69	3,450.00
" School of Science site	925.00	925.00
" Biological Building	1,900.00	2,000.00
" City of Toronto (park)	6,000.00	6,000.00
Sundry land earnings	926.42	500.00
Fees	67,056.15	70,000.00
Legislative Grant, 60 Vict., Cap. 59	7,000.00	7,000.00
Wild land sales	1,647.72
	\$137,227.93	\$138,696.47
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds	10,262.98	11,296.97
Available Revenue		\$127,399.50

2

ESTIMATE OF EXPENDITURE.

SUMMARY.	EXPENDITURE 1904-5.	ESTIMATE 1905-6.
1. Salaries	108,510.89	119,465.00
2. Bursar's Office	900.62	900.00
3. Registrar's Office	3,882.22	4,050.00
4. Vice-Chancellor's Office	725.00	750.00
5. President's Office	908.82	900.00
6. Law Costs	1,263.07	1,250.00
7. General Incidentals	1,249.00	1,600.00
8. Insurance	2,000.00	2,500.00
9. Telephones	345.87	400.00
10. Convocation Expenses	1,260.93	1,200.00
11. Examinations	9,334.48	14,935.00
12. Library	4,268.15	6,265.00
13. Grounds	3,286.40	5,000.00
14. Main Building	7,346.52	7,275.00
15. Biological Department	7,952.17	10,450.00
16. Physiological Department	3,865.55	4,100.00
17. Psychological Department	450.00	400.00
18. Mathematics	52.83	450.00
19. Political Science	36.85	50.00
20. History	93.50	50.00
21. Italian and Spanish	34.75	30.00
22. Advertising (University)	432.60	600.00
23. Incidentals (University)	195.45	250.00
24. University College Departments :		
Classics	120.00
English	150.00	150.00
French	180.00	60.00
German	175.00	60.00
Oriental Literature	25.00	60.00
Stationery	62.26	75.00
Printing	57.41	75.00
Advertising	19.66	75.00
Incidentals	444.77	350.00
25. Gymnasium and Students' Union	1,534.56	2,045.00
26. Dining Hall	500.00	500.00
27. University Press	1,250.00
28. Educational Association Reception	243.00	250.00
29. Observatory Removal	1,075.00
30. Senate Elections	792.05
31. Summer Session	1,315.00
32. University Commission	225.00
33. University Studies	1,000.00
34. Memorial Volume	1,250.00
35. Lectures on Public Speaking	750.00
36. Trinity College	2,500.00
37. Art Reproductions	1,000.00
38. Gratuity (widow of the late R. G. Murison)	1,500.00
39. Unforeseen and unprovided for	1,183.25	2,000.00
Total Estimated Expenditure (exclusive of Departments sustained by Government)	\$166,087.63	\$198,230.00
Total available Revenue as per preceding page		127,399.50
Estimated Deficit		\$70,830.50

ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.		EXPENDITURE 1904-5.	ESTIMATE 1905-6.
1. Bursar's Office :			
Bursar		2,550.00	2,400.00
Clerk and Bookkeeper, formerly Accountant		1,072.89	1,000.00
Fees Clerk		800.00	1,000.00
Fees Clerk (arrears)			200.00
Assistant and Stenographer (6½ months in 1904-5)		227.50	500.00
		4,650.39	5,100.00
2. Library :			
Librarian		2,300.00	2,400.00
First Assistant		600.00	650.00
Second Assistant		550.00	600.00
Cataloguer		500.00	500.00
Assistant Cataloguer (8 months)			250.00
Two Delivery Clerks		375.00	400.00
Caretaker		600.00	600.00
		4,925.00	5,400.00
3. University of Toronto, general :			
President (also paid as Professor of Physics)		2,300.00	2,300.00
Vice-President		400.00	400.00
Registrar		2,000.00	2,000.00
Registrar's Assistant		750.00	850.00
General Typewriters (2 at \$420, 1 at \$360)		585.00	1,200.00
Bedell (with house)		650.00	700.00
Architect		100.00	100.00
Janitor		550.00	600.00
Engineer (with house and fuel)		650.00	650.00
Fireman (8 months)		320.00	320.00
Carpenter		650.00	700.00
Cleaners (\$540 and \$360)		802.50	900.00
Gardener (with house ; 10 months in 1904-5)		375.00	500.00
Messenger		230.00	200.00
Nightwatchman (all buildings)		567.00	600.00
		10,929.50	12,020.00
4. Teaching Staff, etc., University of Toronto :			
(a) Modern History and Ethnology :			
Professor		3,200.00	3,200.00
Lecturer		1,300.00	1,400.00
Occasional Assistant (part time), also Instructor in Latin			300.00
		4,500.00	4,900.00
(b) Political Science :			
Professor		3,200.00	3,200.00
Associate Professor			2,000.00
Professor of Constitutional and International Law and Constitutional History		1,800.00	1,800.00
Professor of Roman Law, Jurisprudence and History of English Law		1,000.00	1,000.00
Lecturer, Economics (one-third time)		433.33	
Lecturer (sessional)		1,300.00	
		7,733.33	8,000.00
(c) Mathematics :			
Professor		3,200.00	3,200.00
Associate Professor		2,000.00	2,100.00
Associate Professor (two-thirds time, formerly one-third)		666.67	1,400.00
Associate Professor		1,600.00	1,800.00
Fellow		500.00	500.00
		7,966.67	9,000.00
(d) Biology :			
Professor		3,200.00	3,200.00
Lecturer in Zoology and Assistant Curator Museum		1,500.00	1,600.00
Lecturer in Biology and Histology		1,200.00	1,300.00
Lecture and Laboratory Assistant (sessional)		500.00	500.00
Class Assistants (9) sessional		500.00	800.00
Sub-Curator Museum		750.00	750.00
Attendant and Caretaker		550.00	600.00
Laboratory Attendant (8 months)		177.50	200.00
Messenger (9 months)		102.50	180.00
		8,480.00	9,130.00
Sub-Department of Botany :			
Lecturer in charge of sub-department		1,250.00	1,350.00
Instructor (sessional)		500.00	1,000.00
		10,230.00	11,480.00
(e) Physiology :			
Professor		3,200.00	3,200.00
Demonstrator (sessional)		600.00	700.00
Class Assistants (12) sessional		700.00	1,240.00
		4,500.00	5,140.00
(f) Italian and Spanish :			
Professor		2,800.00	2,900.00
Lecturer		1,075.00	1,175.00
Instructor in Italian		500.00	
Duplicate lectures at Trinity, in accordance with federation agreement		400.00	800.00
		4,775.00	4,875.00
(g) Philosophy :			
Professor		2,600.00	2,700.00
Lecturer		1,775.00	1,800.00
Lecturer and Laboratory Assistant		1,300.00	1,400.00
Lecturer and Laboratory Assistant		400.00	1,000.00
Lecturer			800.00
Class Assistants (3 at \$200)			600.00
Attendant (8 months)			150.00
Duplicate lectures at Trinity, in accordance with federation agreement			200.00
		6,075.00	8,650.00
5. Teaching Staff, University College :			
(a) Ethics, Professor		3,200.00	3,200.00
(b) Greek :			
Professor		3,200.00	3,200.00
Associate Professor		1,900.00	2,000.00
Instructor		800.00	900.00
		5,900.00	6,100.00
(c) Latin :			
Professor		3,200.00	3,200.00
Associate Professor		2,000.00	2,100.00
Lecturer		1,775.00	1,800.00
Instructor (part time) paid also in History			700.00
		6,975.00	7,800.00
(d) Oriental Literature :			
Professor		3,200.00	3,200.00
Lecturer (2 months)		1,775.00	300.00
Temporary Lecturer			1,000.00
Instructor		1,000.00	800.00
		5,975.00	5,300.00
(e) English :			
Professor		3,200.00	3,200.00
Associate Professor Anglo-Saxon		2,000.00	2,100.00
Lecturer (Easter Term only in 1905)		1,000.00	1,600.00
		6,200.00	6,900.00

(f) French :		
Professor	2,800.00	2,900.00
Associate Professor	2,000.00	2,100.00
Instructor	1,000.00	1,250.00
	5,800.00	6,250.00
(g) German :		
Professor	2,800.00	2,900.00
Associate Professor	1,900.00	2,000.00
Instructor	1,000.00	1,250.00
	5,700.00	6,150.00
6. University College, general :		
Principal	400.00	400.00
Dean of Women's Residence (6 months from 1st January, 1906)	500.00
	400.00	900.00
7. Gymnasium :		
Secretary	600.00	600.00
Instructor	900.00	1,000.00
Caretaker	576.00	700.00
	2,076.00	2,300.00

EXPENSES.		EXPENDITURE 1904-5.	ESTIMATE 1905-6.
2. Bursar's Office :			
Office supplies, postage, printing and incidentals		600.62	600.00
Auditor's remuneration		300.00	300.00
		900.62	900.00
3. Registrar's Office :			
Stationery and office supplies		501.32	550.00
Postage		747.24	850.00
Printing, other than Calendar		147.03	300.00
Printing Calendar and Curricula		2,066.63	2,000.00
Occasional assistant (also with duties at printing office)		420.00	350.00
		3,882.22	4,050.00
4. Vice-Chancellor's Office :			
Honorarium		400.00	400.00
Expense indemnity		325.00	350.00
		725.00	750.00
5. President's Office :			
Secretarial allowance		200.00	200.00
Postage and incidentals		85.13	200.00
Travelling expenses		623.69	500.00
		908.82	900.00
6. Law Costs		1,263.07	1,250.00
7. General incidentals, including commissions on real estate trans- actions		1,249.00	1,600.00
8. Insurance		2,000.00	2,500.00
9. Telephones		345.87	400.00
10. Convocation expenses		1,260.93	1,200.00
11. Examinations :			
(a) Remuneration to examiners :			
Arts		1,030.55	6,200.00
Medicine		2,172.50	2,300.00
Law		80.00	100.00
Engineering and Applied Science		400.00	450.00
Dentistry		467.50	550.00
Agriculture		443.85	500.00
Music		1,029.61	1,200.00
Pharmacy		435.10	500.00
Pedagogy		40.00	40.00
Matriculation		95.75	100.00
Household Science		80.00	100.00
Physical Drill		12.00	20.00
		6,286.86	12,060.00
(b) Stationery and supplies		1,148.34	1,200.00
(c) Cost of printing examination papers and class lists		1,957.78	2,000.00
(d) Clerical assistance May examinations		266.50
		9,659.48	15,260.00
Less Government share for departments of Chemistry and Physics		325.00	325.00
		9,334.48	14,935.00
12. Library :			
(a) Maintenance :			
Fuel		557.46	550.00
Water		28.96	40.00
Cleaning		170.00	175.00
Repairs and incidentals		274.98	500.00
		1,031.40	1,265.00
(b) Customary grant for books		3,000.00	4,500.00
(c) Occasional clerical assistance		236.75	500.00
		4,268.15	6,265.00
13. Grounds :			
Labour, protective service, gravel, culverts, new roadway, etc. ...		2,786.40	4,500.00
Portion of \$1,000 outstanding on new granolithic walks		500.00	500.00
		3,286.40	5,000.00
14. Main Building :			
Changing thermostat system		967.00
Watchman's recorder		500.00	300.00
Ventilating Dining Hall	475.00
Repairs (including carpentry and plumbing) and sundries		2,685.14	3,000.00
Fuel		3,989.26	4,000.00
Water		203.64	300.00
Gas and electric light		1,001.48	1,200.00
		9,346.52	9,275.00
Less Government share for Department of Physics		2,000.00	2,000.00
		7,346.52	7,275.00

EXPENSES.		EXPENDITURE 1904-5.	ESTIMATE 1905-6.
15. Biological Building :			
(a) Maintenance of Structure :			
Fuel	1,159.31	1,200.00	
Gas and electric light	185.32	300.00	
Water	101.37	150.00	
House furnishings and cleaning materials	256.50	300.00	
Repairs, including carpentry, plumbing and painting	934.76	1,000.00	
Additional attendance and cleaning assistance	371.89	300.00	
Additional lockers, etc.	127.05	
	3,136.20	3,250.00	
Less Government share for Department of Mineralogy and Geology	100.00	
	3,036.20	3,250.00	
(b) Biological Department :			
Laboratory and Lecture Room supplies	372.34	350.00	
Museum specimens	400.00	400.00	
Museum supplies and cases	1,000.00	1,250.00	
Marine and Lake Laboratories	300.00	300.00	
Students' laboratory supplies	1,191.50	1,500.00	
Assistance in preparation of catalogue	250.00	250.00	
New microscopes	472.50	650.00	
Sub-department of Botany :			
Apparatus	337.04	600.00	
Herbarium	592.59	600.00	
Museum cases	1,000.00	
Museum supplies	300.00	
	4,915.97	7,200.00	
16. Physiological Department :			
Maintenance, including students' laboratory supplies	1,165.55	1,600.00	
Apparatus for equipping laboratory	200.00	
Share of maintenance, medical building	2,500.00	2,500.00	
	3,865.55	4,100.00	
17. Psychological Department :			
Maintenance	450.00	400.00	
18. Mathematics :			
Practical instruction in Astronomy	250.00	
Class room supplies and arithmometer	52.83	200.00	
	52.83	450.00	
19. Political Science :			
Class room supplies	36.85	50.00	
20. History :			
Class room supplies	93.50	50.00	
21. Italian and Spanish :			
Class room supplies	34.75	30.00	
22. Advertising	432.60	600.00	
23. Incidentals	195.45	250.00	
24. University College Departments :			
Classics :			
Class room supplies : Greek	60.00	
Latin	60.00	
English :			
Class room supplies and provision for reading essays	150.00	150.00	
French :			
Class room supplies	180.00	60.00	
German :			
Class room supplies	175.00	60.00	
Oriental Literature :			
Class room supplies	25.00	60.00	
Stationery	62.26	75.00	
Printing	57.41	75.00	
Advertising	19.66	75.00	
Incidentals	444.77	350.00	
25. Gymnasium and Students' Union :			
Fuel	575.93	575.00	
Water	120.16	150.00	
Gas	66.69	100.00	
Cleaning	75.00	75.00	
Repairs and incidentals	450.78	250.00	
Increased water supply	645.00	
Apparatus, labor, etc	246.00	250.00	
	1,534.56	2,045.00	

EXPENSES.		EXPENDITURE 1904-5.	ESTIMATE 1905-6.
26. Dining Hall :			
Grant towards maintenance	500.00	500.00	
27. University Press :			
Final payment to be provided for cost of presses and type	650.00	
Additions to type and equipment	600.00	
	1,250.00		
28. Educational Association Reception	243.00	250.00	
29. Observatory removal :			
Compensation to officials for vacation of premises	1,075.00	
30. Senate Elections :			
Allowance to scrutineers and assistants	340.00	
Postage, printing and incidentals	452.05	
	792.05	
31. Summer Session :			
Cost of Summer Session, 1905, not met from fees	1,315.00	
32. University Commission :			
Advertising, printing, etc.	225.00	
33. University Studies :			
Grant towards publication	1,000.00	
34. Memorial Volume :			
Part of cost of publication	1,250.00	
35. Lectures on Public Speaking	750.00	
36. Trinity College :			
Cost of construction street car service	
Maintenance for 1905-6	
For transportation of students	2,500.00	
37. Art Reproductions	1,000.00	
38. Gratuity to widow of late Dr. R. G. Murison	1,500.00	
39. Unforeseen and unprovided :			
Appropriation to meet unforeseen expenditure	1,183.25	2,000.00	

DEPARTMENTS MAINTAINED BY THE GOVERNMENT

SUMMARY.		EXPENDITURE 1904-5.	ESTIMATE 1905-6.
1. Chemistry :			
Salaries		10,620.00	11,476.00
Maintenance		4,054.85	5,373.00
2. Physics :			
Salaries		12,300.00	12,550.00
Maintenance		6,401.42	6,200.00
3. Mineralogy and Geology :			
Salaries		7,358.33	9,041.67
Maintenance		6,572.89	7,295.00
4. Household Science :			
Instruction			1,200.00
5. Examination Expenses :			
Share of above departments		325.00	325.00
		47,632.49	53,460.67
DETAILS.			
1. Chemistry :			
(a) Salaries :			
Professor		2,900.00	3,000.00
Associate Professor		2,200.00	2,300.00
Lecturer		1,375.00	1,475.00
Lecturer		1,375.00	1,475.00
Fellow (sessional)		500.00	500.00
Assistant (sessional)		500.00	500.00
Three junior assistants (sessional at \$350)		700.00	1,050.00
Attendant and caretaker		550.00	600.00
Cleaner		240.00	276.00
Fireman (8 months)		280.00	300.00
		10,620.00	11,476.00
(b) Maintenance of building :			
Fuel		703.79	700.00
Gas and electric light		211.51	400.00
Water		87.59	160.00
Cleaning		99.00	100.00
Repairs and incidentals		958.23	670.00
Gallery for accommodation of balances			423.00
		2,060.12	2,453.00
(c) Maintenance of department :			
Chemicals, glassware and materials		1,500.86	1,600.00
New balances			700.00
Appropriation for sub-department of physical chemistry		493.87	500.00
Printing new syllabus in chemistry			120.00
		4,054.85	5,373.00
2. Physics :			
(a) Salaries :			
Professor		3,200.00	3,200.00
Associate Professor		2,000.00	2,100.00
Associate Professor		2,000.00	2,100.00
Lecturer		1,800.00	1,800.00
Assistant demonstrators (3 at \$500, sessional)		1,500.00	1,500.00
Lecture assistant (sessional)		500.00	500.00
Class assistants (sessional) 6		500.00	500.00
Mechanic		800.00	850.00
		12,300.00	12,550.00
(b) Maintenance of department :			
Supplies, apparatus, etc.		4,101.42	3,700.00
Cataloguing of apparatus, etc.		300.00	
Occasional assistance in workshop			500.00
Proportions of fuel, water, light, cleaning, repairs and incidentals, Main Building account		2,000.00	2,000.00
		6,401.42	6,200.00
3. Mineralogy and Geology :			
(a) Salaries :			
Professor Geology		800.00	900.00
Professor Mineralogy		2,775.00	2,875.00
Curator of new Museum (two-thirds time, formerly one-third)		833.33	1,666.67
Associate Professor Geology		1,450.00	1,800.00
Assistants (2 at \$500, sessional)		1,000.00	1,000.00
Attendant Mineralogy		500.00	500.00
Attendant Geology			300.00
		7,358.33	9,041.67
(b) Maintenance of department :			
Mineralogy :			
Apparatus		1,358.51	710.00
Maintenance, including expenses collecting minerals, etc.		706.02	700.00
Museum cases, specimens and clerical assistance		949.83	2,310.00
Proportions of fuel, water, light, cleaning, repairs and incidentals, Biological Building account		100.00	
		3,114.36	3,720.00
Geology :			
Fossils, and travelling expenses in connection therewith		968.52	1,000.00
Supplies and sundries		605.78	500.00
Clerical assistance in labelling, card catalogue, etc.		384.23	400.00
Petrographic microscope, etc.			175.00
Museum cases		1,500.00	1,500.00
		6,572.89	7,295.00
4. Household Science :			
Instruction			1,200.00
5. Examination expenses :			
Share of above departments		325.00	325.00

*Mr Hoskin
Chairman*

The meeting then adjourned.

Minutes of meeting held at the Chambers of
St. Hoskin, K. C., on Wednesday, 8 November, 1905, at 4 P.M.

Present -

The Chairman

The President

Mr. Gzowski

The Bureau attended.

The minutes of the last meetings and the two adjournments thereof were read and confirmed.

Men's
Residences.

Men's Residences.

An application of the Residence Trustees that a parcel of land be set apart for residence purposes was considered, and the following resolution introduced and passed:-

Whereas by Chapter 35 of the Statutes of Ontario for the year 1905, entitled "An Act to Incorporate University Residence Trustees" it is provided by Section 4 as follows:-

"The Trustees of the University of Toronto may, for a nominal consideration, lease or convey to the Board for the purposes of and in connection with residences for students as hereinafter mentioned such lands vested in them as they may deem proper, provided always that no lands which may have been declared by the Lieutenant-Governor to be required for the accommodation of the University of Toronto or University College, or necessary to be retained for or in connection with the extension thereof shall be leased or conveyed under the authority of this Act without the consent of the Lieutenant-Governor-in-Council."

And Whereas the University Residence Trustees, incorporated by the said Act, have applied to the Trustees of the University of Toronto for a lease or conveyance of certain lands for the purposes of and in connection with residences for students;

And Whereas the Trustees of the University of Toronto have considered such application and discussed the same with representatives of the University
Residence

Residence Trustees, and the parties having agreed upon the lands hereinafter described as suitable for the residences;

And whereas such lands have not been declared by the Lieutenant-Governor to be required for the accommodation of the University of Toronto or University College or necessary to be retained for or in connection with the extension thereof;

Resolved that the lands hereinafter described be (for nominal consideration) leased or conveyed by the Trustees of the University of Toronto to the University Residence Trustees for the purposes of and in connection with residences for students, as mentioned in the said Act, and that the Solicitor for this Board be instructed to confer with the Solicitor for the University Residence Trustees and to report to this Board a draft of the lease or conveyance of said lands for consideration and approval, the said lands being the following:-

That block or parcel of land situate on the north-east corner of Hoskin Avenue and Devonshire Place in the City of Toronto, having a frontage on Hoskin Avenue of 300 feet measured from the said north-east corner easterly along Hoskin Avenue, and a depth or frontage on Devonshire Place of 534 feet running northerly from the frontage on Hoskin Avenue.

Resolved further that Mr. Frank Darling, Architect, be requested to confer with the Architect of the University Residence Trustees with a view of reporting for the information of this Board with respect to the most advantageous way of locating upon the said block of land the buildings proposed to be erected by the University Residence Trustees, and with respect to the architectural features of such buildings and of the surrounding buildings now erected and in contemplation, so that harmony of architecture may be preserved.

Delta
Upsilon
Fraternity
The application of the Delta Upsilon Fraternity for land and financial assistance similar to that granted to the Kappa Alpha Residence, or in the alternative that the University purchase and lease to them some suitable house on St. George Street, was read, and the Council was directed to notify the Fraternity that the Trustees cannot entertain the

application.

Mr. Reading-
Photographer

There was submitted a memo-randum from the President recommending that Mr. Reading, a photographer engaged in the preparation of lantern slides, be allowed accommodation in one of the rooms of the Physical Laboratory in the Main Building.

- Declined.

Medical
Faculty - Boy
Attendants

The recommendation of the Medical Faculty that the following appointments be made - V. Crepper, boy, Anatomical Department, fifteen (\$15.00) dollars per month; G. Williamson, boy, Pathological Department, twenty-two (\$22.00) dollars per month - was approved.

No. 82 Church Street.

The Bursar submitted a letter from the Mosquito Corporation as to further repairs on this property.

- Declined.

Custody of Deventures.

Custody of
Deventures.

The Bursar reported that one key of the box in the Bank of Commerce vault is held by him, the other by the Provincial Auditor. Ordered that the Bursar do ask the Provincial Auditor to hand over his key to Mr. Gzowski on behalf of the Trustees.

University Commission.

University
Commission

There was read a letter from the Secretary of the University of Toronto Commission notifying the Trustees that the Commission is now engaged in the work assigned to it, in order that such action, if any, as is deemed requisite by the Trustees, should be taken. The Bursar was directed to acknowledge receipt of this communication.

Myman
Lease.

Myman Lease, Lot 67, Queen's Park.

The Bursar reported that consent to the assignment of this lease to Victoria College had been

(executed.)

executed by the Chairman and himself.

- approved.

Women's Residence.

Women's
Residence.

The Chairman reported that he had authorised two further items of expenditure, viz., small refrigerator, \$45.00, and range, \$41.20.

Mrs. McKim -
- approved.

Mrs. Hester

The meeting then adjourned.

Chairman

Minutes of meeting held at the Chamberlayne Judges' Library,
Osgoode Hall, on Saturday, 18th November, 1905, at 10 a.m.

Present

The Librarian
The Chancellor
The Vice-Chancellor
The President
The Principal
Mr. Gzowski

The Bursar attended.

The minutes of the last meeting were read and confirmed.

The recommendation of the Library Committee that Miss E. C. Wright be appointed second delivery clerk at twenty (\$20.00) dollars per month for the current session from 1st November was approved.

Bursar's Office.

There was read a letter from Mr. G. A. Harcourt, clerk and bookkeeper in the Bursar's Office, resigning his position, to take effect 30th November instant. The resignation was accepted.

Greelman House.

Col. J. B. Maclean, the tenant of this property, applied to have the greenhouse frame renewed, stating that it is worn out and beyond repair. The Bursar was directed to ask how much it would cost to replace the frame, and the matter was left in the Librarian's hands with power to act.

Women's Residence.

There was read a letter from the Secretary of the Women's Residence Association with copy of a resolution thanking the Librarians for their assistance in carrying out the objects of the Association and for the warm interest which the Librarians have shown in the

the erection of the Residence for women students. The Chairman stated that he had suitably acknowledged this letter.

In connection with the new wing there was read a letter from Darling & Pearson recommending the acceptance of the tender of the Gold Medal Furniture Company for 37 wardrobe cupboards at \$18.35 each. - approved and the tender accepted.

Medical Faculty.

Fees -
Medical
Faculty

There was read a letter from the Secretary conveying the recommendation of the Faculty that in the case of members of the University staff having sons taking the course in Medicine, payment of the tuition fees should not be required until the end of the session.

Salaries of
Professors of
Pathology

There was read a letter from the Secretary that the Faculty recommended that the salary of the Professor of Pathology, Dr. J. J. Mackenzie, be guaranteed and paid at \$2,600.00 for the present session, 1905-6, and that his salary be guaranteed to the amount of \$3,200.00 for the session 1906-7, it being the understanding that, if he should be required to continue his work as teacher of Pathology in the Royal College of Dental Surgeons during the session 1906-7 or later, any remuneration which may come to him from that source will be paid over to the Faculty of Medicine.

There were read Orders-in-Council as follows:-

Mathematics
& Physics.

1. Approving By-Laws No. 27, fixing the Laboratory Supply Fees in the Honorary Department of Mathematics and Physics.

Estimates

2. Approving By-Laws No. 28, fixing the Estimates for the financial year 1905-6.

Medical
Prof. Political
Economy

3. Appointing D. J. MacLean, Ph.D., Associate Professor of Political Economy.

Sessional
Appointments

4. Making the following sessional appointments for

the session 1905-6.

A. Grant Brown - Occasional Assistant in Modern History -	\$300.
E. Boyd - Lecture and Laboratory Assistant in Biology -	\$500.
A. G. Huntsman - Class Asst., Biology	250.
M. D. McFichan -	150.
Wallace Scott -	100.
A. J. MacKenzie -	50.
E. A. McCulloch -	50.
W. Wilson -	50.
E. C. Cole -	50.
C. M. Hanks -	50.
R. B. Thomson - Instructor, Botany	\$1,000.
V. E. Henderson - Demonstrator, Physiology	700.
A. C. Hendrick - Asst. Demonstrator, Physiology	125.
F. R. Miller -	100.
W. B. Lange -	100.
E. Fidler -	100.
D. A. L. Graham -	100.
J. MacLachlan -	100.
Miss E. C. Benson - Demonstrator of Physiology, for Household Science Students -	1,000.
W. E. Smith - Asst. Psychological Lab.	
Special Lecturer Philosophy -	1,000.
J. R. Robinson -	800.
F. L. Barber - Class Asst. Psychology	200.
D. Dix -	200.
Miss M. H. Strong -	200.
A. Williams - Instructor Gymnasium -	1,000.
E. L. C. Foster - Asst. Chemist	500.
R. H. Clark - Jr. Asst. Chemist	350.
R. B. Stewart -	350.
J. A. M. Dawson -	350.
H. F. Dawes - Asst. Demonstrator Physics	500.
Miss L. B. Johnson -	500.
F. D. Meader -	500.
W. C. Jacques - Lecture Asst. Physics	500.
J. A. Landrier - Class Asst. Physics	125.
W. B. Hamilton -	125.
C. A. French -	40.
C. Woodhouse -	40.
Miss E. J. Williams -	40.
Miss F. M. Marshall -	40.
J. R. Robertson -	15.

U. E. Johns - Class Asst & Typist -	\$ 15.
Unassigned -	60.
R. E. Hore - Asst. Mineralogy -	500.
J. S. De Lury - do	500.
J. R. Maclean - Lecturer on Public Speaking	750.

Household-
Service

5. Authorising the transfer of the Household Science apparatus and other material from the Education Department to the Household Science Department of the University.

Assistant in
Registrar's
Office

Registrar's Office.

Miss M. White was appointed typewriter, etc., in the Registrar's Office at thirty (\$30.00) dollars a month from July 1, ~~November~~, 1905.

Photographer.

Mr Reading.

The matter of the occupation of one of the rooms in the Main Building by Mr Reading, a photographer, was brought up for further consideration, and it was ordered that Mr Reading be appointed a temporary employee of the University at such remuneration as the Trustees may from time to time determine.

The meeting then adjourned.

Attest

Mr Horlick

Chairman

By-Law No. 29.

By-Law No. 29.
 Salary of
 S. J. McLean.

To fix the salary of Professor S. J. McLean, Ph.D.,
 Associate Professor of Political Economy.

Whereas S. J. McLean, Ph.D., has been appointed
 by the Lieutenant-Governor-in-Council as
 Associate Professor of Political Economy in the
 University of Toronto, pursuant to Section 22 of
 "The University Act, 1901", and the said S. J. McLean, Ph.D.,
 has duly accepted the said appointment:

And Whereas the Trustees of the University
 of Toronto have the power under the said University
 Act to fix the salaries of all Professors in the
 University of Toronto:

Now, therefore, the Trustees of the University
 of Toronto, in pursuance of the said vested power,
 hereby enact that the salary of Professor
 S. J. McLean, Ph.D., aforesaid, be fixed at the rate
 of two thousand one hundred dollars (\$2,100.00) per
 annum, to be paid monthly, for the period of
 the financial year 1905-6.

Passed this 18th day of November, 1905.

Mrs. H. H. H. H.
 Chairman.



By-Law No. 30.

By-Law
No. 30
Supplementary
Appropriations.

to provide for supplementary appropriation
for the financial year, 1905-6.

whereas in the By-Law passed on the 28th day of
October, 1905, making the appropriations for the current
financial year, no provision was made for certain matters
hereinafter set forth, and it is expedient that provision
should be made therefor:

Be it therefore enacted by the Trustees of the
University of Toronto:-

1. That in the matter of Salaries, the following addition
be made to No. 6, University College, General, (page 4 of
the Estimates) -

Lady Superintendent,

6 months from 1st January, 1906 - \$300.00

2. That in the matter of Examinations, the
following addition be made to No. 11(a), Remunera-
tion to Examiners, (page 5 of the Estimates), -

Household Science, additional - \$300.00

3. That in the matter of the Departments
sustained by the Government, the following
addition be made to No. 4, Household Science,
(page 8 of the Estimates) -

Instruction, - \$700.00

Passed the 18th day of November, 1905.



Mrs. W. H. H. H.
6 Parsonage.

Minutes of Meeting held in the Chancery Judges' Library, Regade Hall, on Saturday, 9 December, 1905, at 9.30 A.M.

Present -

The Chancellor
The Chancellor
The Vice-Chancellor
The President
The Principal
Mr. Lyman.

The Bureau attended.

The minutes of the last meeting were read and confirmed.

Refund of
Fees.

There was read a letter from the Registrar conveying the recommendation of the Senate that a refund be made to Mr. G. H. Reed of the fee of \$10.00 paid by him for a degree in Pedagogy, which he failed to obtain.

- Approved.

Geological Department.

Geol. Dept.
Students.

Arthur Wright was appointed attendant in this Department at \$22.00 per month from 1st December.

Mr. Gregor
Salary.

There was read a letter from Professor Mc Gregor Young to the President, of date 17th November, with reference to his not having obtained an increase of salary. The matter was left in the Chancellor's hands.

Canadian
Constitutional
History -
Assistant.

There was read a letter from Professor Young as to certain matters in connection with the work in Canadian Constitutional History. Ordered that an appropriation of \$200.00 be made for this purpose, subject to the Government appointing an assistant.

Heating, etc.,
new
buildings

There was read a letter from Professor Macdonald recommending that the advice of experts be secured in connection with the heating, ventilation, etc.

of the new Physical Laboratory. On motion of the Chancellor a Committee was appointed, consisting of the Chairman, the Vice-Chancellor, the President, Mr. Gurnee and Mr. Walker, to whom this matter was referred, this Committee to consider also the matter of the selection of sites, preparation of plans, etc., for the projected buildings.

Examination
Hall

There was read a letter from Dr. Reese, Dean of the Medical Faculty, representing to the Trustees the need of improved facilities for conducting examinations and suggesting that a proper examination hall be provided, possibly an annex to the Convocation Hall. This matter was referred to the Committee named above.

Boiler
Inspection

The Boiler Inspection Company's reports as to the inspection of the boilers in the Main, Biological, Chemical, Medical, Library and Gymnasium Buildings were read. The suggestion of the Company that receivers be supplied to hold the surplus of condensation from the exhaust steam in the Main Building was ordered to stand for further information.

Insurance-

Science
Building

The Bureau reported that he was informed by the Inspector of the Underwriters that the requirements yet to be met in the new Science Building were the flaring of lines in the stand-pipes and the provision of fire extinguishers or brackets, and that when this is done the rate charged for insurance of the contents belonging to the Mineralogical and Geological Departments will be reduced. The Bureau was directed to communicate with the Minister of Public Works as to this matter.

Port Hope
Lands

The application of Thomas Long to know at what price the Trustees would sell Block S, Port Hope, about 5 acres, was considered. Ordered that Mr. Reese's recommendation to sell at \$150.00 per acre be carried out.

Lot 5, Block
Thamesville

The application of J. T. Wells to purchase this lot was refused.

Observatory Removal.

Observatory

The letter of 24th November from Mr. Stewart as to carrying out the terms of the resolution of July, 1903, was referred to the Council.

Orders-in-Council

- There were read Orders-in-Council as follows:-
1. Approving By-Laws No. 29 (fixing the salaries of Professors S. J. Macdonald and No. 30 (Supplementary Examinations).
 2. Appointing A. S. Brown Lecturer in Ancient History and Latin in University College.
 3. Appointing Miss B. Macdonald Lecturer in the Homehold Science Department for the session 1905-6.
 4. Medical Faculty salaries appointed as follows:-

Pathology -

Laboratory Assistant in Bacteriology - Dr. G. D. Macdonald.

Demonstrators, Pathology - Dr. E. L. Lethbridge
Dr. G. J. Macdonald

Anat.

do.

do.

Dr. W. H. Pepler Dr. F. A. G. Macdonald

Dr. H. S. Parsons Dr. E. L. Lethbridge

Dr. M. M. Crawford Dr. G. W. Howard

Asst. in Council Lab. - Dr. H. L. Macdonald

Dr. R. V. B. Macdonald

Oratory -

Demonstrator - Dr. E. R. Lethbridge

Asst. Demonstrator -

Dr. W. J. Macdonald

Dr. E. R. Lethbridge

Dr. W. J. L. Macdonald

Dr. E. L. Lethbridge

Dr. S. H. Macdonald

Dr. F. A. G. Macdonald

Dr. J. G. Macdonald

Dr. W. L. Macdonald

Dr. F. R. Macdonald

Dr. E. L. Lethbridge

Dr. G. A. Macdonald

Dr. E. J. Macdonald

Dr. H. J. Macdonald

Stipends or benefit of Women's Residence.

5. Setting apart the income of the University of Edinburgh in relation to the four colleges, St. Andrew's, Glasgow, Aberdeen and Dundee, for the benefit of the Women's Residence.

Miss L. H. H. H.
Salary

In connection with the Order in Council No. 3 above,
it was ordered that Miss L. H. H. H.'s salary be fixed at
\$700.00 for the present session.

Mr. H. H. H. H.
Salary

It was ordered that the salary of S. P. H. H. H. H., one
of the clerks in the Train Building, be fixed at \$35.00
per month from 1st July last, instead of \$30.00 as is set out
in the Estimate.

The meeting then adjourned.

Carroll

Mr. H. H. H.

Chairman

Minutes of Meeting held at the Chambers of J. H. Harkin, K. C.,
on Friday, 5 January, 1906, at 3.00 P.M.

Present -

The Librarian
The Chancellor
The Vice-Chancellor
The President
The Principal
Dr. Walker
Mr. Gorman

The Recorder attended.

The minutes of last meeting were read and confirmed.

Mr. Goodfellow
Loan.

The application of James Goodfellow to renew his mortgage at \$2,000.00 for five years at five per cent was approved.

Mr. M. Stalker
Loan.

The application of Mr. M. Stalker to substitute for his present mortgage of \$1,500⁰⁰ a new mortgage for \$1,650⁰⁰, to be made by the purchaser of his firm, was approved, subject to Mr. Stalker continuing his covenant.

Featherbone
Novelty Co.

With regard to the matters of the Featherbone Novelty Company and the Gold Medal Furniture Company, it was ordered that the balances of purchase monies in connection with their holdings at the Upper Canada College Block be called in.

Miss M. H. Buchanan.

The application of Miss M. H. Buchanan for extension until 1st September next of her leave of absence was granted upon the recommendation of the Library Committee, Miss Buchanan to provide a substitute.

Psychological Dept
Attendant

W^m Mrs. Norman was appointed attendant in the Psychological Department for six months from 1st December, 1905, at \$25⁰⁰ a month.

Fees Refunds

The following refunds in fees were ordered to be made:-

J. S. Montgomery - 1st fare into - \$12.00
 Miss M. L. Thomson - 1st fare into - \$5.00

Rifle Association The Bureau reported that he had received a cheque for \$400.00 from the Department of Militia and Defence, being grant. the grant applied for by the University Rifle Association. Ordered that payments on account of this sum be made by the Bureau upon the certificate of Captain De Lury.

Athletic Association There was read a letter from Mr W. J. Wood resigning his position as Secretary of the Athletic Association. This matter, and the appointment of a successor were left to the Chairman and President.

Women's Residence Women's Residence.

There was read a letter from Mrs Campbell to the Chairman as to papering and painting the old drawing room and library.

— Approved.

Convocation Hall Convocation Hall.

There was read a letter from E. Gillis to the Chairman, 7 December, 1905, as to the addition of Examination Halls and the provision of a large organ.

Ethnological Specimens Ethnological Specimens.

There was read a letter from Professor Parney Wright as to the requisition of some valuable Ethnological specimens; also as to a curatorship for the Ethnological Collection, and other matters in this connection. After some discussion as to the advisability of appointing an Agent to procure specimens, the whole matter was referred to a Committee consisting of the Chancellor, the President and Mr. Walker, for consideration and report.

Van Poughkeepsie Papers The President submitted certain correspondence from the Minister of Education as to the disposition of the Van Poughkeepsie papers sent out by Lady Van Poughkeepsie. This matter was referred to the above Committee.

Canadian Constitution There was read a letter from Professor Mavor in reference to the appropriation of \$200.00 made at the last meeting on the application of Professor Mac Gregor.

Young for certain lectures in Canadian Constitutional History. The Trustees see no reason for resinding their action in recommending an appropriation of \$200⁰⁰.

Landscape
Improvement

Landscape Improvement.

The President submitted draft of a new agreement with Messrs. Pray & Gallagher. This matter was referred.

Orders-in-
Council.

Debentures

Women's
Residence

There were read Orders-in-Council as follows:-

1. As to the custody of debentures in the vault of the Bank of Commerce.

2. Amending the incorrect Order of 24 November, 1905, with regard to the Townships set apart for the Women's Residence.

Swimming
Instruction

The President asked for authority to establish a course in swimming. The matter was left in the hands of the President with power to act, the expense not to exceed \$100⁰⁰.

Dr Fields.

Dr Fields' correspondence with the Chairman on the subject of an increase to his salary was referred to the President for report.

The Observatory.

Observatory.

The Chairman reported that he had replied to the letter of Mr. Stupart, which was referred to at the last meeting, in the following terms -

"December 12th, 1905.

R. F. Stupart, Esq.

Director of the Observatory,
Toronto.

Dear Sir -

In further reference to your letter to me of the 24th November last, I write to say that at a meeting of the Trustees of the University of Toronto, held on the ninth instant, your communication and its enclosures were read. I was requested to inform you that the Honourable the Minister of Marine & Fisheries must evidently have overlooked the circumstance that the Memorandum of the 3rd July, 1903, was superseded by the arrangement subsequently entered

into and carried out, whereby a parcel of land was set apart for the Dominion Government (of which possession has been taken) for the purpose of erecting thereon a new Observatory in the place of the old one. Will you kindly inform the Minister upon this point. I may add, it is the hope of the Trustees that the Government will see their way to erect an Observatory on the lands set apart for that purpose, and that the institution will not be removed from Toronto. As you know, the Trustees have done all in their power to retain the Observatory in this city.

Believe me to be

Yours very truly,

(Signed) John Harkin,

Chairman of the Board of Trustees
of the University of Toronto."

The meeting then adjourned:

Approved

John Harkin

Chairman

Minutes of Meeting held at the Chambers of Mr. Hoskins, R.C.,
on Friday, 2 February, 1906, at 3 P.M.

Present -

The Librarian
The President
The Principals
Dr. Walker

Ch. Bruner attended.

The minutes of last meeting were read and
confirmed.

Fees Refunds

The following refunds of fees were ordered to
be made, on the recommendation of the Senate as
transmitted by the Registrar:-

- (a) - Miss A. Mc Entee - Registration fee - \$8.00
W. J. Peckham - B.A. Sc. degree fee 1904-5 - 10.00
C. H. Bruner - fee for teachers' course 2 - 6.00
J. S. Mc Elroy - 5th year Federal fee - 25.00

University
University
Refunds

- (b) - Fees paid in error to this University which should
have been paid to Trinity University -

Miss Fessenden - M.A. fee - \$20.00
Miss A. S. Mc Elroy - M.A. fee - 10.00
Miss H. L. Mc Elroy - M.A. fee - 20.00
Dr. Mc Elroy - M.A. fee - 20.00
Miss Thompson - M.A. fee - 24.00

Local Examinations in Music

Hamilton
conservatory
of Music -

The President submitted the matter of the
arrangement made with the Hamilton Conservatory of
Music whereby they were to receive twenty-five per-
cent (25%) of the fees of candidates from that
institution taking the local examinations in music,
in consideration of assistance given by the institution
in forwarding applications, etc.

Approved, and ordered that a payment of \$50.25
be made to the Hamilton Conservatory of Music,
being twenty-five percent (25%) of \$321.00 paid in
by such candidates during the year 1905.

Orders-in-Council

Mr. Hoskins

Orders-in-Council were read as follows:-
1) appointing Mr. William Hoskins, M.A., to give

course of law to lectures in Canadian Constitutional History.

12. To the issue of the certificates for the annuities.

Psychological Department.

Laborton Upon the recommendation of Professor Pirie-Chambers, student would be appointed attendant in the Psychological Laboratory for the balance of the session at \$25.00 a month, in place of Mr. Namana resigned.

C. J. Hamilton There was read a letter from R. J. Hamilton asking for an investigation of certain charges made against him by the Registrar. The matter was ordered to stand, the matter raised at a former meeting not having yet reported.

Legal Expenses The Solicitor's account of \$112.10 for legal expenses incurred on account of the University Commission was recommended to be forwarded to the Secretary of the Commission.

G. Dutheil The Bursar submitted W. H. Lett's certificate, \$603.72, in favor of G. Dutheil & Sons, for repairing the roofs of the Main Building, which was ordered to be paid.

Mathematical Department

Books of Reference Professor Mackenzie's application to be allowed to purchase books, for reference in connection with statistical work, to the extent of £24, was approved.

Library- The Librarian wrote stating that although an appropriation in the Library Estimates for 1905-6 did not include an appropriation of \$228.00 for the purchase of medical books, this being the approximate equivalent of the increased revenue due to the imposition of \$2.00 each on Medical students. He asked that an overdraft to this amount be sanctioned.

Gift to Library by Estate of H. R. Bishop There was read a letter from the Librarian with reference to a donation of two valuable volumes by the Estate of the late Helen R. Bishop to the Library, upon the express condition that the books are to remain in perpetuity the property of the University.

Ordered that the donation be accepted upon the terms of the gift, and that the Librarian do suitably acknowledge the same.

Medical Faculty

Grant to
new Hospital

There was read a letter from the Faculty of Medicine conveying the following resolution:— "That the Faculty grant the sum of \$50,000.00 to the new Hospital, provided the consent of the University Trustees be obtained and arrangements made with them for the advance of that amount and repayment in 20 annual instalments and interest at four (4) per cent or less." This matter was ordered to stand.

Medical
Society Fee.

There was read a letter from the Faculty of Medicine recommending that an annual fee of \$1.25 for the Medical Society be placed in the Calendar and made compulsory for each student. Ordered that this fee be fixed at one dollar (\$1.00). The following By-Law to give effect to the fee was then introduced and passed:—

By-Law No. 31.

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act, 1901", —

It is hereby enacted as follows:—

1. That an annual fee of one dollar (\$1.00) be imposed upon all students in the Faculty of Medicine, and to be known as "The Medical Society Fee";
2. These fees shall become due and payable for the Session 1906-07, and for the Sessions thereafter ensuing.

Dated this 2nd day of February, 1906.

Am Hoskin

Librarian



Physics Building The matter of the special service of experts in ventilation, light, etc., for the Physics Building, was left in the hands of the Chairman and President with power to act.

John McFadden The application of John McFadden for a renewal of his mortgage on Lot No. 13, Concession 7, Bedouli, 100 acres, \$1,100.00, for five years at $5\frac{1}{2}$ per cent, was approved.

Dr. Fields' salary. On the matter of Dr. Fields' salary the President reported as follows:

"The President, to whom was referred the letter of Dr. Fields regarding his salary during the last two years, says to recommend that he be paid for last year at the rate of \$1,800.00 from the date of his appointment as Associate Professor, and at the rate of \$1,400.00 for the present year.

"No special condition as to salary having been mentioned by the Government at the time of Dr. Fields' promotion, it seems reasonable to conclude that the Associate Professorship should carry with it the usual initial salary. This sum it should, of course, have been fixed by the Trustees, but the proper procedure in such matters was unknown to Dr. Fields, and had not been observed previously in his case."

The report was adopted.

Ethnological Specimens The report of the Committee appointed at the previous last meeting to consider the purchase of Ethnological Specimens, etc., for the Museum was read as follows:-

"The Committee appointed at the last meeting to report on the question of creating a new Museum and of securing additions to the Archaeological, Ethnological and Palaeontological collections of the University beg to report:-

"That a Committee be appointed to select a site and prepare a detailed plan of a general Museum, and that the Committee request the Council of the University to appoint representatives for the purpose of discussing the terms under which the new Museum

"should be provided in the temporary accommodation in the new University Museum.

"2. "That Mr. C. J. C. be provided a collector of archaeological remains at a salary of \$500.00, and that \$500.00 be appropriated for purchases, this sum to be increased if possible by voluntary subscriptions.

3. "That the University become a subscriber to the Egyptian Exploration Fund so soon as the necessary subscriptions be secured.

4. "That \$500.00 be appropriated for the purchase of the Philippine collection of ethnological material offered by Dr. Penzance of the American Museum of Natural History.

5. "That Joseph Townsend be employed as collector of Fossils for the Geological Department on terms to be approved by the Board."

(Signed) J. London

University of Toronto.

B. B. Walker.

2nd February, 1906.

on behalf of the Committee.

L. J. Jewell

The report was adopted, and the Board was directed to send £100 to the Bank of Commerce in London to the credit of Mr. Jewell to meet the cost of specimens, and also to forward his salary from time to time. The following General Committee was appointed:— The President, Dr. B. B. Walker, Professors Cairney Wright, Coleman, Walker, Parks and Montgomery; the President to be convenor.

Museum

addition to
convocation
Hall.

Darling and Peerson's sketch plan and letter from them to the President that their estimate of the cost of the proposed addition to the Convocation Hall is \$25,000.00, was submitted.

Household Science.

Household
Science

The visitor attended and read letters sent to him by Mrs. Massay-Judge. Indeed that the visitor confer with Mrs. Judge's solicitor and ascertain what terms and conditions the proposed agreement should contain, and submit report to the Board.

Howard
Property
Carter St. Howard Property, was read. The Solicitor was
instructed to endeavor to effect a settlement with the
City, and payment ordered to be made upon such
terms as may be arrived at.

Men's Residences.

Men's
Residences
This matter was discussed and the President was
requested to prepare a sketch plan showing the land
available on the west side of Devonshire Place.

Cobalt
Mineral
Reports
The letter of Mr J. M. Clark, K.C., to the Chairman
with reference to the mineral deposits of Cobalt, was
referred to the Chairman with the request that he
interview the Government on the subject.

The meeting then adjourned.

Concord
Mr. H. H. H.
Chairman

Minutes of Meeting held at the Chancery Judges' Library,
Osgoode Hall, on Saturday, 24 February, 1906, at 9.30 A.M.

Present -

The Chairman
The Chancellor
The Vice-Chancellor
The Principal
Mr. Jzowski

The Bursar attended.

The minutes of last meeting were read and confirmed.

Referred

The following refunds of fees were ordered to be made on the recommendation of the Senate as transmitted by the Registrar:-

1. Mr P. H. Neville, Dispensation fee, 2nd year - \$5⁰⁰.
2. Mr A. H. Foster, Medical fee, 1st year - \$50⁰⁰.

Orders - in -
Council

There were read Orders - in - Council as follows:-

- (1) Approving By-Law No. 31 (fixing Medical Society Fee at \$1.00).
- (2) Appointing Class Assistants in Physiology for the Easter Term as follows:-

W. F. McPhedran -

A. Henderson

W. H. Brown

E. M. Henderson

J. Graham -

Miss M. L. Newton

C. S. Gray

Department of French.

Grant to

Dept. of French

The recommendation of the Principal of the University College that \$100.00 be placed at the disposal of the Department of French for assistance in the work of composing compositions, etc., for the balance of this session was approved.

Library -

University Press

There was read a letter from the Librarian containing a resolution of the Library Committee that the Librarian take into consideration the advisability of establishing a library in connection with the printing office. The matter was ordered to stand.

Household Science Department.

The Bursar submitted a draft agreement as

Household commanded by the Solicitor. In view, however, of the serious contemplated change in the administration of University affairs, the Committee think the matter should not be undertaken by the present Board, but left over to be dealt with by their successors, who should not be embarrassed by any action on our part. The Bursar was instructed to convey this decision in the matter to the Solicitor.

There was read a letter from Dr. Hunt addressed to the President on the subject of locating an Astronomical Observatory on the North West corner of the Upper Canada College grounds at Deer Park. This matter was ordered to stand.

There was read a letter from Professor Montgomery, addressed to the Chairman, making application for a private room or office, which matter was referred to the President. He also applied for a grant to the extent of about \$130.00 to enable him to visit again certain American museums.

- Approved.

British Medical Association

There was read a letter from the Committee in charge of arrangements for the meeting of this Association asking for the use of Queen's Hall for accommodation of visitors during the week of August 21, 1906.

- Approved.

Medical Faculty

The Bursar submitted the statement of the Faculty for the session 1905-6, as transmitted by them for approval.

- Approved.

There was read a letter from Professor Ramsey, in regard to the provision of 250 additional labels for the annual examination, the most favorable tender for which was that of R. B. Simpson for \$175.00. As the examinations are under the direction of the Vice-Chancellor, this matter was referred to him.

Hamilton Cataract Power Company's Shares.

There was read a letter from R. B. Osborne offering to purchase my shares in this company that the Trustees may wish to dispose of. The matter was left in the hands of the Chairman who will communicate with the donors, Colonel Gibson.

Phyisic Building.

This matter was discussed in the St. Peter, Dr. Mc Lennan, the architect and the solicitor, who were present, and the architect was instructed to communicate with Ross & Hodge to ascertain their maximum estimate, and, as to the work not be exceeded in it, what the commission for the preparation of the plan would be.

Commencement Hall.

The subject of the addition of a Commencement Room was discussed, and the architect was instructed to plan, plan, plan and estimate.

Amusement Building.

It was decided that the Amusement Building should not in future be used for anything but amusement, the sanction of the Board.

The meeting then adjourned, the next meeting to be at the call of the Chairman.

Approved
 May Harker
 Chairman

Minutes of Meeting held at the Chancery Judges' Library,
Sagunda Hall, Saturday, 7th April, 1906, at 9.45 A.M.

Present:-

The Chairman
The Chancellor
The Vice-Chancellor
The President
The Principal
Mr. Wilber
Mr. Eganwahi

The Bureau attended.

The minutes of last meeting were read and confirmed.

The following refunds in fees recommended by the Senate were authorized:-

Miss E. A. Tice Vish, 1st year into Teachers' course - \$6.00
Mr. E. S. Buckel, 1st year Medicine - \$50.00

Port Hope
to
to
to

Block A, Port Hope, about 1 1/2 acres.

The offer of Thomas Black to purchase this land at \$250.00 cash was ordered to be accepted.

to
to

The application of James Newton for renewal of his loan of \$50.00 for five years at five per cent, fifty dollars to be repaid yearly, was approved.

to
to
to

The Bureau reported that Mr. Cuttall had a loan from the Board on three houses in Lincoln Square, Toronto, now paid off and discharges in connection with which a former mortgage executed by the late Bureau in October, 1894, and never registered by Mr. Cuttall, had been lost. Resolved that a new discharge be executed.

to
to
to

A. F. M. Bridge Request.

There was read a letter from Mr. Potter of Victoria College stating his opinion that this request (concerning the bridge) was intended for the Chancellor, Victoria University. The matter was left in the hands of the Bureau and

Cancellor to the Faculty.

Dept. of
Psychology
Miss Jensen

There was read in Order-in-Council appointing Miss M. Jensen, Class Assistant in the Department of Psychology for the remainder of the present academic year in place of Miss Strong resigned.

Physiological Department.

Class
Assistants

In the case of the Class Assistants appointed by Order-in-Council read at the last meeting, it was ordered that the salary be fixed at sixty (\$60.00) dollars each, as recommended by Professor Marshall in his letter to the President.

Mineralogical Department.

Museum
Cases

The letter of Professor W. H. Murray tendering for twelve cases for the museum in folio, and recommending the acceptance of Reynolds' tender, \$975.00, was read and the recommendation approved.

	<u>Oak.</u>	<u>to Murray.</u>
G. N. Reynolds & Co.	\$950.	\$975.
Canada Furnish Co.	\$1010.	\$1010.
The other see Reynolds & Co.	\$1040.	\$1070.
A. Bayliff.	\$1480.	\$1540.

Examination Labels.Examination
Labels.

The Bureau reported that in this matter he had accepted the tender of D. J. Davis & Son for 150 tables, \$105.00, upon the authority of the Vice-Chancellor to whom the matter was referred at the last meeting.

Fuel
Supply
1905-06

The Bureau submitted the correspondence sent to him by Mr. Grawski showing the arrangements made by Mr. Grawski with the Elias Rogers Company for supplying fuel to the University Building. The price of coal under these arrangements will be twenty five (25) cents per ton higher than last year, viz., for the #6.05; egg, stove and nut, \$6.40.

- Approved.

Athletic
Assoc.

The letter from the Secretary of the Athletic Association detailing the proposed arrangements for leasing the Athletic grounds, etc., and asking the sanction of the Trustees, was referred to the Chairman and President with power to act.

Summer Session, 1906.Summer
Session.

There was read a letter from the Registrar with report and recommendation of the University Council that the fee be continued at \$5.00, and that the Trustees appropriate the sum of \$3,000.00 for the conduct of the Summer Session, July, 1906.

- Approved.

Physical
Chemistry.

An account of Miss F. B. Donalds for \$17.00 for typewriting in the Physical & Chemical Laboratory was ordered to be paid, but the policy of the proceeding was not approved by the Trustees, who desired that in future application for similar services be first made to the Board.

F. B. Donalds
Labelling
Trees

The matter of Mr. R. R. Thomson's application for some remuneration for supervising the labelling of the trees in the University grounds, the Chairman reported that he had authorized

payments of \$75.00 on account. This was approved, and the balance of Mr. Liberson's account ordered to be paid to him on his return.

Women's
Residence

Mr. Campbell's application for a clothes-ward to be placed in the yard and a local telephone from her rooms to the kitchen, were approved, the cost to be charged to the construction account. In this connection it was ordered that the construction account be paid out of the Government grant by way of annuities, and that any balance of subscriptions over what has been already expended in furnishing, etc., be retained for future requirements.

Main Bldg.

The use of the Main Building for the Vice-Chancellor's luncheon on the occasion of the visit of Prince Arthur of Connaught was authorized.

Hospital Scheme.

Hospital
Scheme -
Grant.

Mr. F. Lowell's letter to the Chairman as to paying over the University grant towards the Hospital was left in the Chairman's hands.

The Observatory Site.

Observatory
Site.

The Chairman made certain correspondence that had to be placed in this matter, and it was ordered that the same be put in as attended the public meeting at the City Hall, naming Mr. Isambard, Mr. Robinson and the architect, with the sanction of the Chairman, to prepare to meet the Minister of Science on his visit to Cambridge.

Isambard's report is prepared as the site for the use of the site on Devonshire Place were submitted and left in the hands of the Chairman and the Vice-Chancellor.

A letter from Mr. Grant to the Chairman as to the provision of an alternative site further

and was read and no action taken.

Oriental Department

The Vice-Chancellor submitted correspondence in Oriental Department that had taken place in connection with the negotiations for the re-appointment of Dr Davidson and the permanent appointment of Dr. E. H. G. to Lectureships in this Department. - Approved

The following By-Laws to fix the salaries of these gentlemen were introduced:-

By-Law No. 32.

To fix the salaries of Dr. Richard Davidson and Dr. Thomas E. H. G., as Lecturers in University College, in the Department of Oriental Languages.

Whereas Dr. Richard Davidson has been appointed by the Lieutenant-Governor in Council as Lecturer in Oriental Languages in University College, pursuant to Section 22 of "The University Act of 1901", and the said Dr. Richard Davidson has accepted the said appointment:

And Whereas Dr. Thomas E. H. G. has also been appointed by the Lieutenant-Governor in Council as Lecturer in Oriental Languages in University College, pursuant to the said Section 22, and the said Dr. Thomas E. H. G. has also duly accepted the said appointment:

And Whereas the Trustees of the University of Toronto have the power under the said University Act to fix the salaries of all teachers in University College:

Now, therefore, the Trustees of the University of Toronto, in pursuance of the said vested powers, hereby enact:-

1. That the salary of Dr. Richard Davidson aforesaid be fixed at the rate of one thousand eight hundred dollars (\$1,800) per annum, commencing on the first day of October, 1906, and that the same receive an annual increment of one hundred dollars (\$100.00) from the first of October, 1907, and thereafter from year to year until a maximum sum of two

Thousand five hundred dollars (\$2,500) is needed:

2. That the salary of St. Thomas herein aforesaid be fixed at the rate of one thousand five hundred dollars (\$1,500) per annum, commencing on the first day of October, 1906, and that the same receive an annual increment of one hundred dollars (\$100.00) from the first of October, 1907, and there be from year to year until a maximum sum of one thousand eight hundred dollars (\$1,800) is reached.

Passed this 7th day of April, 1906.

Wm H. Ken

Chairman



The meeting then adjourned.

Clerk

Wm H. Ken

Chairman

Minutes of meeting held in the Chancellor's
Library, Regrade Hall, Saturday 14th April, 1906, at 10 A.M.

Present -

The Chairman
The Chancellor
The Vice-Chancellor
The President
Mr. Gagnier

The Bureau and the Architect attended.

Mr. Pease and Mr. MacLennan met the trustees
by appointment, and a general discussion took place
in the plan submitted as to the heating and
ventilation of the Convocation Hall.

Heating
and
ventilation

There was submitted a telegram to
Mr. MacLennan from Professor Woodbridge giving
his estimate of the cost of heating and ventilating
the Convocation Hall proper at from \$7,000. to
\$9,000. and the proposed addition for examination
purposes not exceeding \$2,000. additional. It was
ordered that these plans be approved, and that
Messrs. Pease & Gagnier be instructed to proceed
with the work as far as the Convocation Hall
proper was concerned, and that the Bureau write
them officially to take tenders and forward them
for submission to the Board at an early date.
A committee, consisting of the Chairman, the
President and Mr. Gagnier, was appointed to
act in carrying out this matter.

Drain

The trustees discussed with the Architect
the provision of a drain from the Convocation Hall,
etc., to connect with the sewer in the ravine, or
preferably St. George Street, and the Architect
was instructed to report.

Grass, etc.

The grading of the road from College
Street, planting of trees, etc., was ordered to be
proceeded with at once, and an additional appropriation
of \$600.00 to grounds account for this purpose was

and housed.

Department
Physiology

Professor Marshall's application for an additional appropriation of \$300.00 for maintenance of the Department of Physiology was approved, and the appropriation ordered.

The meeting then adjourned.

Completed

John Horkin
Chairman

Minutes of meeting held in the Chancery Judges' Library,
Bogarde Hall, on Wednesday, 18th April, 1906, at 4 P. M.

Present -

The Chairman
The Chancellor
The Vice-Chancellor
Mr Walker
Mr Gzowski

The Bureau attended.

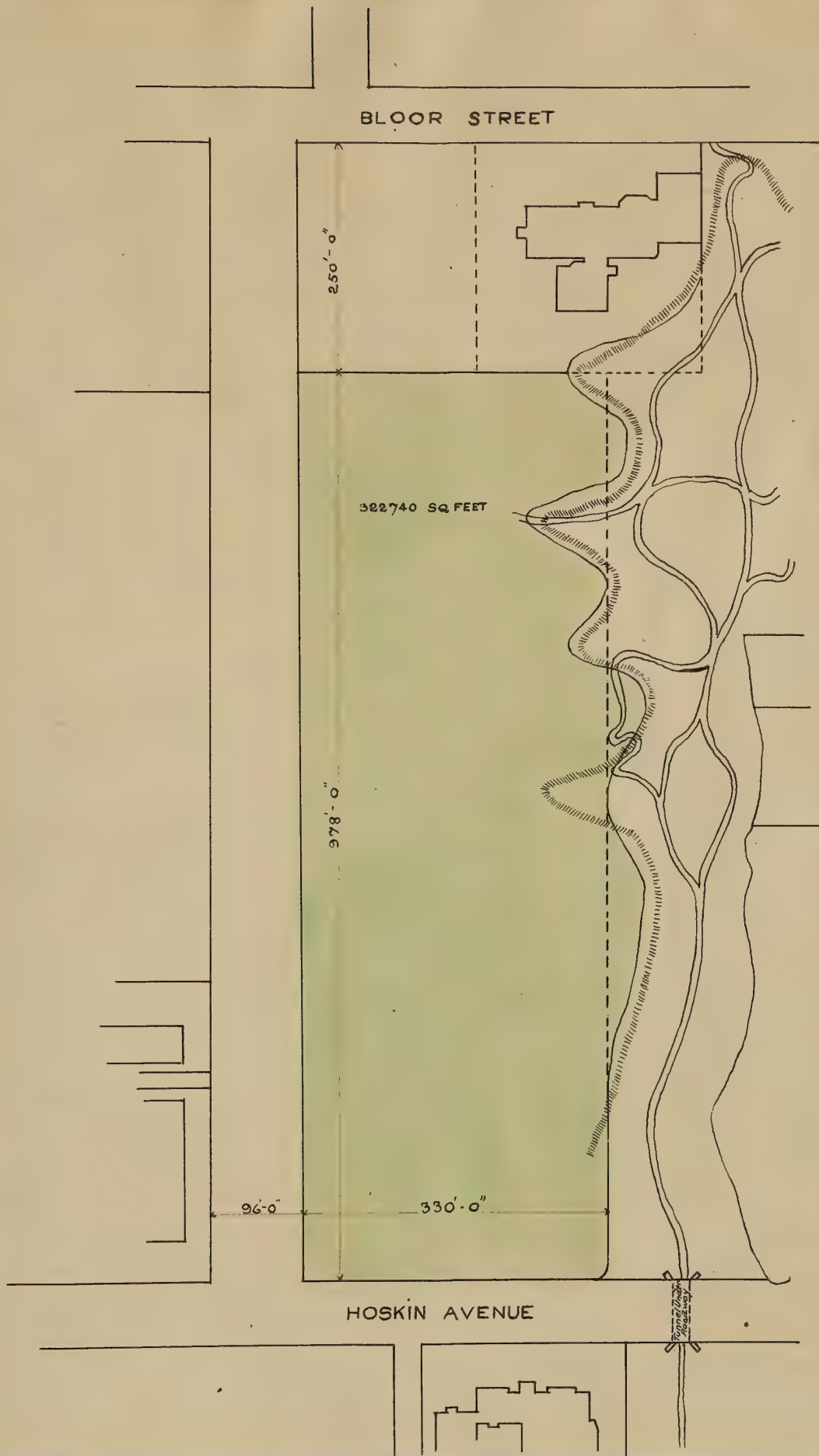
Provost MacLennan met the Trustees by appointment and a general discussion took place as to reserving temporarily a site on the University grounds for Trinity College.

Trinity
College
Site.

It was resolved that, pursuant to the recommendation contained in the report of the University Commission that a suitable site be temporarily reserved for Trinity College on University ground, the site shown on the annexed plan, and coloured green, having a frontage of 330 feet on Hoskin Avenue and extending northwards 978 feet more or less be reserved from other uses until such time as negotiations have been had between the University and Trinity College to determine the questions of removal & dimensions of ~~area~~ site to be ~~all this~~

The meeting then adjourned.

Erasmus
John W. W. W.
Chairman



Minutes of meeting held in the Classroom of Mr. Hooten, R.C.
on Friday, 4th May, 1906, at 3.00 P.M.

Present -

Mr. Buchanan
The President
The Principal
Mr. Wolker
Mr. Lyman

Mr. Buchanan attended.

The Minutes of the last three meetings were read and confirmed.

Refunds
Fees

Refunds of fees as follows were authorized to be made:-

J. B. Barker - part Examination Fee. - 4.00
Miss F. B. Black - Registration Fee - 1st Year into - \$18.00
J. E. Eger - Examination Fee, 1st Year Medicine - 14.00
C. The Quinter - Examination, 4th Year into, and Degree Fee - 24.00

Medical Fee

There was read a letter from the Registrar
J. F. stating that the Senate transmitted to the Board
Members of Trustees, without recommendation, the
application of the Medical Faculty with regard to
W. P. Kaufmann's Medical Fees. Ordered that the
one hundred dollar (\$100.00) fee be deferred as recommended
by the Faculty.

Italian

The letter of Professor Fraser to the President as
Spanish to the appointment of M. A. Buchanan as Lecturer
in Italian and Spanish was read. It was
decided to fix the initial salary at twelve
hundred dollars (\$1,200.00) per annum.

Dept. of French

The recommendation of Professor Hooten as
F. B. Black to the appointment of A. F. B. Black in the Department
of French was brought forward by Principal
Wolker and the salary in this case fixed at
one thousand dollars (\$1,000.00).

To give effect to the foregoing the following

By - Law now introduced:-

By - Law No. 33.

To fix the salaries of M. A. Buchanan, Ph.D.,
Lecturer in the Department of Italian and Spanish,
University of Toronto, and of A. F. B. Clark, Esq.,
Assistant Lecturer in the Department of French in
University College.

Whereas it is contemplated by the Lieutenant-
Governor-in-Council, to appoint M. A. Buchanan, Ph.D.,
as Lecturer in the Department of Italian and Spanish
in the University of Toronto, and A. F. B. Clark, Esq.,
as Assistant Lecturer in the Department of French,
in University College, pursuant to Section 2 of the
University Act of 1901:-

Ordered Whereas the Councils of the University
of Toronto have the power under the said
University Act to fix the salaries of the Professors
and of all other teachers in the University of
Toronto and University College:-

Now, therefore, the Councils of the University
of Toronto, in pursuance of the said act, do hereby
fix the salaries of the said M. A. Buchanan, Ph.D., as follows, to be payable monthly,
and that the salary of A. F. B. Clark, Esq., as
aforesaid, be fixed at the salary of one thousand
dollars, \$1,000.00, per annum, to be payable monthly.

Like sums to be effect upon and
from the respective dates when the said
contemplated appointments respectively come into
effect.

Passed this 4th day of May, 1906.

Alfred McKen

Chairman



With reference to the employment of Joseph
 [unclear] as collector to the Department of Geology
 and Palaeontology, as recommended by the report
 adopted by the Board on 2nd February, 1906, it
 was ordered that the remuneration be fixed at
 two dollars (\$2.00) per day.

The application of E. M. Mitchell to
 purchase Lot No. 4 west of Victoria Street, and
 Lot No. 3 east of Alfred Street, Port Hope, together
 one acre, for two hundred and thirty dollars.
 (\$230.00) was accepted.

The Bureau reported that he had received
 from the Government a cheque for thirty thousand
 dollars (\$30,000.00) in payment of the first year's
 annuities certificates due on 1st July, 1906, and the
 five books of certificates for the years 1907-1911
 inclusive (face value, \$150,000.00). The amount
 for lithographing the certificates, \$140.00, trans-
 mitted by the Treasury Department, was ordered
 to be paid.

Professor J. L. Walker's application for
 authority to order apparatus and supplies to the
 extent of one thousand dollars (\$1,000.00) for the
 Department of Zoology in advance of the
 passage of next year's estimates, was approved.

The Chairman's report on certain matters
 dealt with since the last meeting was sub-
 mitted as follows:-

"The Chairman reports that as to the Women's
 Residence he had given instructions that the grounds
 should be levelled, the roadways on the south
 gravelled, and the land sodded - all under the
 supervision of the Bureau - and suggests that a
 suitable fence be erected in front of the property.
 The erection of the fence on the south side,
 adjoining the property, will have to be considered.

(a) "Also he has given instructions to level the

Leveling of roadway leading from College Street towards the main entrance of the University, and on the east side to plant trees, plans having been selected.

Hospital 2. "Mr. F. Lavelle, representing the Toronto General Hospital Trust, has requested that payment be made to him on account of the services rendered by the University under the legislative enactment.

University 3. "With regard to the University Certificates placed in the custody of the Bureau by the Provincial Treasurer, the Chairman suggests that their disposition be left in the hands of a Committee composed of the Chancellor, Dr. Walker and himself.

(a) "He has directed that a cheque be issued to the Provincial Treasurer for the sum of \$162.74, discount on the payment in advance of the \$30,000.00 due 1st July.

Invocation 4. "The Bureau has misused the Convocation Hall for the sum of \$30,000.00, dividing the amount equally between the British American, the Western, and the London & Lancashire. The property is also covered by carpenter's risk.

Anglo-American Polar Expedition 5. "The Museum Committee has requested that there be advanced towards the expenses of Mr. B. Stephenson, who accompanies the Anglo-American Polar Expedition, the sum of \$300.00. Mr. Stephenson is to make an ethnological collection, the value of which is to be ascertained, and the University will have the right to purchase one-fourth of the collection for a price not exceeding \$1,200.00, the \$300.00 already paid to be applied in payment of the purchase, and to be regarded as of the value of \$450.00 for that purpose.

6. "The Chairman has ordered the following

Demerol
Place
Property

conversation with the property on the west side of
Demerol Place to be put in order so that
trespassers may be excluded, and has also communicated
with the Chief of Police, who has promised to see
that no trespassing takes place.

"The Chairman instructed the Bureau to call upon Mr. Hallberg for the statement of his account between him and the University."

With regard to paragraph No. 2 of the
Chairman's report above, a Committee consisting
of the Chairman, the President, the Chancellor
and Mr. McKim, was appointed to deal with the
matter.

The meeting then adjourned.

correct

Mrs. Brown

Cherry

Minutes of meeting held in the Chancery Judges' Library, Osborne Hall, on Wednesday, 16th May, 1906.
at 9.30 A.M.

Present -

The Chairman.
The Chancellor
The Vice-Chancellor
The President
The Principal
Dr Walker.

The Bursar attended.

Convocation Hall Ventilation, etc.

Convocation
Hall-
ventilation

The plans, specifications and tenders submitted by Ross & Holgate were laid before the meeting. Upon the tenders being opened they were found to be as follows: -

1. Mc Guire & Coy. - \$9.500.
2. Bradlee & Chetman Coy. - 10.000.
3. F. Armstrong - 10.269.
4. Pundy, Mansell & Coy. - 10.365.
5. Isaac Coffin Coy. - 11.256.
6. Bennett & Wright Coy. - 11.632.
7. Lynch & Woodward. - 12.267.

Mc Guire
& Coy's tender

It was recommended that Mc Guire & Company's tender of \$9.500⁰⁰ be accepted, subject to the approval of the Architect.

A.O. Beardmore

to lease

Mr A.O. Beardmore's application to open a gate into the grounds from the rear of No. 75 St. George Street was granted on the usual terms of twenty pounds (\$20⁰⁰) per annum, payable in advance, the lease to be subject to cancellation at any time.

Grant to
General
Hospital

In the matter of the University's grant to the General Hospital, provided for by the Act of 1905, the Committee to whom the matter was referred at the last meeting

reported verbally, and the Chairman read the draft agreement which had been drawn up in this connection, which was approved by the Board.

The Vice-Chancellor reported upon the subject of the remuneration to Examiners for the current year as follows:-

"The undersigned begs to report that with the assistance and advice of the Vice-President, Professor Barker and the Registrar the following scale of remuneration to the Examiners in the various Departments and subjects of the University Examination for the current Academic Year has been settled, viz:-

- "For setting an examination paper - \$5.00.
 - "For reading the answers of each candidate to each such paper - .25 cents
 - "In the case of papers prepared and read by two or more examiners the remuneration to be in proportion to the questions set and the answers read.
 - "For reading the theses of candidates for P.H.D., for each thesis - \$10.00
 - "For reading theses other than those of P.H.D. candidates, where the subject is dealt with by one candidate alone - for each thesis - \$5.00.
 - "For reading theses of candidates where the subject is common to several candidates - for each Examiner - \$5.00.
- and the regular remuneration for reading papers, on the basis of seven pages of manuscript as the equivalent of one set of answers.

"The undersigned begs to recommend the same for the approval of the Board."

(Signed) Charles Morris,
Vice-Chancellor.

May 16, 1906.

- Approved. x

Observatory Removal.

The following correspondence in this matter was read:-

Observatory
Removal

Meteorological Office,
Toronto, May 11, 1906.

Dear Dr. Huxton -

Attached hereto is a plan showing in black the outline of the Convocation Hall and proposed Physics Building, and in blue shading the Observatory, workshop and store-room. The Honourable the Minister of Marine and Fisheries wishes me to inform him as to the longest period these Observatory buildings can be occupied by myself and staff without very seriously interfering with the University expansion.

No appropriation has been made for a new building for us, and it is very doubtful whether one can be made this year.

I would inform you that we cannot remove without very seriously affecting our work. While it would certainly be quite possible to obtain more office accommodation for the staff, which numbers 23, and for the "biometrical records of the Division, I am entirely at a loss to know where I can obtain a suitable place to install our self-recording instruments, which are as follows:-

Seismograph, Wind Gauge, Barograph, Thermograph, Rain Gauges, &c., &c.

I would suggest that our main building be left intact; that we again be placed in possession of the white brick cottage at the back of the Convocation Hall, and that our store-room be removed to the south side of the said cottage. The workshop might then be demolished.

The position is exceedingly awkward, and, while it is my earnest desire to further the wishes of the University, it is hardly important that I should consider the welfare of the service I contract.

In going over the Redemptive files in Ottawa with the Minister yesterday, we were unable to find any agreement between the Government and the University that the eastern half of the Gloucester property was to be turned over to the University in the summer of 1906.

There was certainly such an understanding between Mr. McLean and myself, but apparently such an agreement was never put in writing.

Mr. Brodeur requested me to report the whole situation to night in order that he might bring it before the Council on Saturday morning. I shall be glad, therefore, if you will hand a memorandum to my messengers who will be at your office in the General Trusts Building at 4.30 o'clock and will wait.

I have been unable to communicate with Mr. Darling to-day.

Yours very truly,

(Signed) R. F. Stewart.

Mr. Hookin, R. C.,
Chairman, Board of Trustees.

May 12th, 1906.

R. F. Stewart, Esq.,
Director of the Meteorological Service,
Ottawa

Dear Mr. Stewart -

Referring to your letter to me of yesterday, and the conversation I had with you over the telephone, I beg to say that I was unable to call, at a moment's notice, the Board of Trustees together, but a few of us happened to be meeting as members of the Committee, when I discussed the subject of your letter and conversation. At a very great inconvenience, we consented to allow the main building to stand for another year, provided that it does not interfere with the erection of the Physics Building. Of course, as I said to you, the front of your main building which overlaps the site of our Physics Building will have to be removed whenever we desire you to do so. You can also have.

the cottage to which you refer. The workshop and store and map rooms will, of course, be removed. I think these concessions meet your request.

I call your attention to a remark made in your letter that you were unable to find any agreement between the Government and the University that the eastern half of the Observatory property was to be turned over to us to a date not far past. There is such a Memorandum in writing, and signed, and you will find it in the Bureau's Office. I mention this in order that there may be no misunderstanding about it.

Believe me to be

Yours very truly,

(Signed) John Hoskin.

Chairman of the Board of
Trustees

Meteorological Office,

Toronto, 14th May, 1906.

Dear Dr. Hoskin -

I beg to acknowledge and thank you for your favour of the 12th instant - re our retention of the Observatory property for a longer period. With regard to the Agreement between the Government and the University that the eastern portion was to have been vacated early this summer, while we do not possess a copy of the Memorandum, I am entirely convinced that there was such an understanding, and it is my impression that even had you not a signed agreement, the Honorable the Minister would have been quite ready to allow that we are now, or certainly will be very shortly, bona fide the successors of the University Trustees.

Yours very truly,

(Signed) R. F. Stewart.

Dr. Hoskin, R. C.,

Home Life Building,

Victoria Street, Toronto.

The meeting then adjourned.

Entered

Mrs. Hoskin

Chairman.

Minutes of meeting held at the house of L^t. Hoskin, R.C.,
on Monday, 28th May, 1906, at 4.30 P.M.

Present -

The Chairman

The Vice-Chancellor

The President

The Principal

Mr Walker

Mr. Lyons

The Bureau and the Architect
attended.

The minutes of the last two meetings were
read and confirmed.

Physics Building

Physics
Building -
London

The Architect submitted plans and specifica-
tion prepared by him, which were approved by the
Committee. He also submitted a list of tenders which
he had asked for, amounting to \$199,352.00, as follows:-

Masonry - R. Robertson - \$109,765.00

Carpentry - A. B. Coleman - 41,026.00

Structural Steel - Dominion Bridge Coy. - 17,717.00

Ornamental Iron - Shipway Iron Coy. - 3,547.00

Tile & Marble - Brooks-Lanford Coy. - 7,801.00

Roofing - Geo. D.uthie & Sons - 2,687.00

Plastering - John M. Gander - 6,101.00

Painting - Jos McEland & Son - 5,279.00

Plumbing - Pendergast, Mansell & Coy. - 4,962.00

Hoist - Otis - Farnham Elevator Coy. - 467.00

\$199,352.00

He also informed the Board that he had taken a lump tender from R. Robertson for the whole work on the building, the amount of this tender being \$208,862.00, subject to a reduction of \$9,500.00 in the event of Roman Stone being substituted for cut stone on a portion of the front. As the Architect strongly recommended the acceptance of this lump tender at the reduced figure of \$199,362.00, the Board approved of this, and instructed the architect to have the contract prepared with, and to submit the solicitor as to the agreement to be entered into.

Women's Residence.

Women's
Residence

The Chairman stated that he had authorized the expenditure of \$75.00 for the papering of five rooms in the old building, the provision of wire screens for the front windows, and a bell for the back and front doors.

- Approved.

Mrs Davidson
Black-
Montage

Mrs Davidson Black's application to be allowed to have for a house to front on the Avenue to the extent of 15 feet out of the 110 feet which she owns, was declined.

Geological Department.

Geological
Collector -
Townsend.

Dr Parks' estimate that the travelling expenses of the geological collector, recently appointed for this Department, would amount to about \$400.00 for the summer, and asking for authority to incur this expenditure, was approved.

Ministry
Certification

The Chairman was authorized to ask the Government to issue the certification of the Ministry of Agriculture as soon as possible.

Hospital
Grant.

The Chairman was authorized to expedite the Hospital Department and to arrange for the payment of the Hospital Department in connection therewith.

Observatory.

The "Miscellaneous" submitted contains correspondence which he had had with the Honorable W. B. Aylmer, a member of the Dominion Government, in connection with the Observatory, as follows:-

Osgoode Hall,

Toronto, 19th May, 1906.

The Honorable

W. B. Aylmer, K.C., M.P.,

Postmaster General, Ottawa.

My dear Aylmer:-

I am very much pleased to hear that it now may be considered settled that the Observatory is not to be removed from Toronto, and that steps will be very shortly taken for the erection of new Observatory buildings upon the lot set apart for that purpose by the University. From some intimations received during the course of the negotiations I have some reason to suppose that it is not the intention of the Government, when it gives up the present buildings, to remove them or the material, but to leave them on the ground.

It would probably be of little service or profit to the Government to carry away the material, and as regards the Observatory tower it might be very desirable to preserve it as a historical landmark. It has also been suggested that the present telescopes and instruments for astronomical observations would not be needed by the Government. I understand they are comparatively small, and are not now used by those in charge of the Observatory in the city, and that all the astronomical work is carried on at the buildings at Rainmont. We thought that perhaps the Minister of Marine might, if you are favorable to the idea, could make the suggestion to him, see his way to leave these instruments as a donation to the University; further in consideration of the lot and partly also in consideration of what appears to be

the fact that the cost of the first telescopes and instruments used by the Government was largely contributed to, if not wholly borne, by the University. If the present telescopes and instruments were left, they would be preserved in their present place and would prove of some value to the University and to those interested in the study of astronomy.

They would also in this way be of service to the Royal Astronomical Society, for the University would willingly submit that body to make use of them at all reasonable times. Would it be asking too much of you to suggest to the Minister of Marine the propriety of doing this when the Government is finally withdrawing from the present building? I am sure that the University authorities would esteem it a very great favor if this were done.

Yours very truly,

(Signed) Charles Ross.

Ottawa, 23rd May, 1906.

Very dear Sir -

I duly received your letter of the 19th instant with reference to the telescopes, but was not able to discuss it with Mr. Braden till to-day. The whole subject, I think, need to be discussed in some definite relation is taken, but probably we shall be able to dispose of it before the end of this week.

With regard to the telescopes and other instruments to remain in the building, Mr. Braden expressed his belief that they would still be needed by the Government, and if so, it would, no doubt, be impracticable to have them taken on location to the Observatory even though the present building is becoming a land-mark.

Yours faithfully,

The Honorable Charles Ross, Esq., M.P., Secretary.

Chief Minister of Ontario,

Islande Hall, Toronto, Ont.

Dept. of
Interior

The payment of \$5.00 to P. F. Fisher for expert's opinion in connection with the Department of Interior was ordered.

Bureau
Commission

A sum of \$300.00 was ordered to be paid to the Bureau for extra services on account of a vacancy in the staff of his office during the last six months.

The meeting then adjourned.

Respectfully
Yours,
Wm. McKin

June 8th 1906

Chairman

Part of
University
grounds

Amc

PLAN OF
Subdivision of part of
THE UNIVERSITY GROUNDS
TORONTO.

STREET

17	17' OF BUILDINGS	54'	48'	48'	150'
		28	29	30	
		54'	48'	48'	50'
			31	32	50'
				33	"
				34	"
				35	50'
				36	"
				37	"
				38	50'
				39	"

RE PLACE

BLOOR

17	17' OF BUILDINGS	54'	48'	48'	150'
		25	26	27	
		48'	48'	54'	50'
			24	23	50'
			22	21	50'
				20	50'
				19	"
				18	"
				17	50'
				16	"

Sale of 1/2 of the
2nd Floor

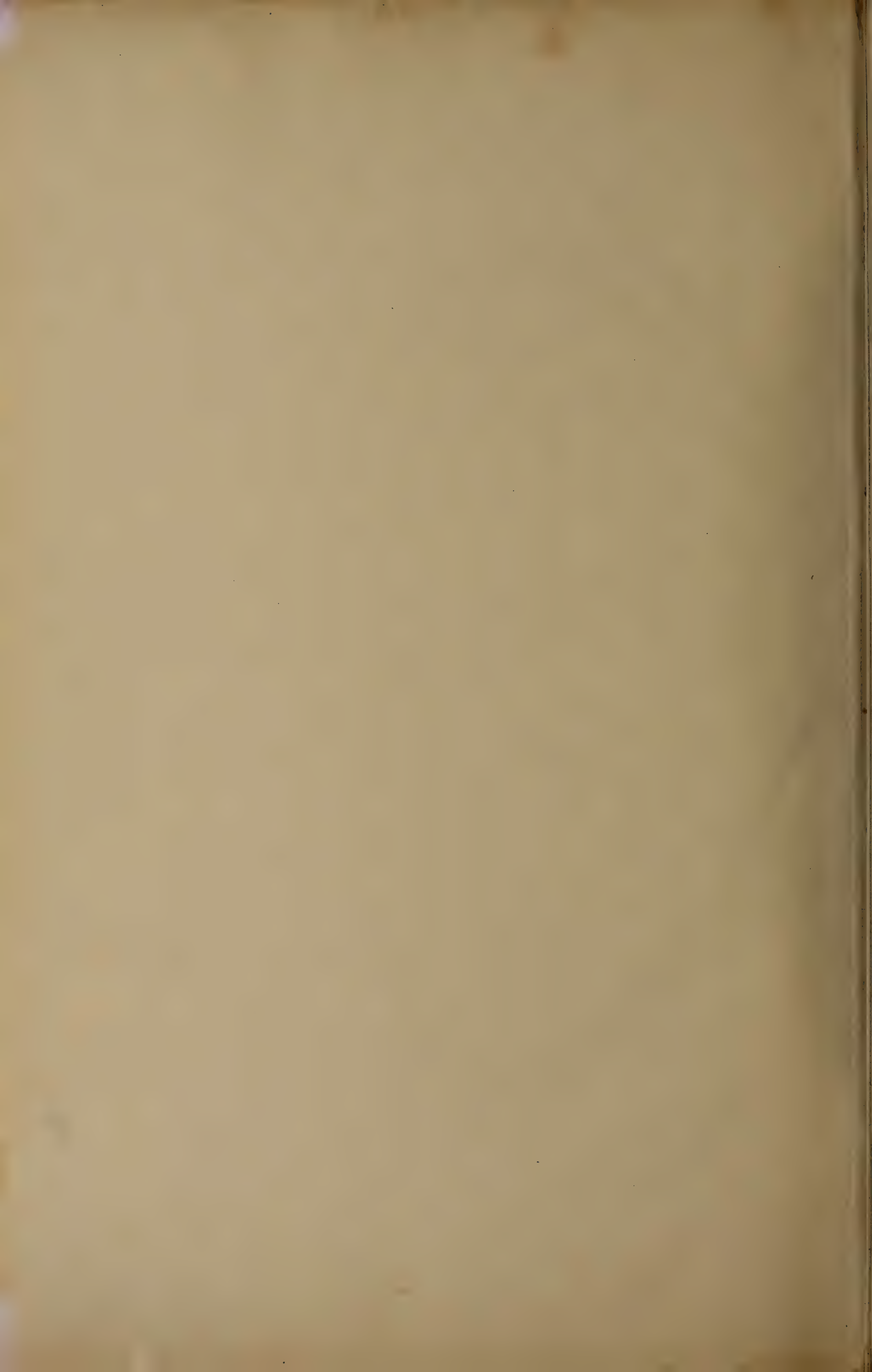
27' Street

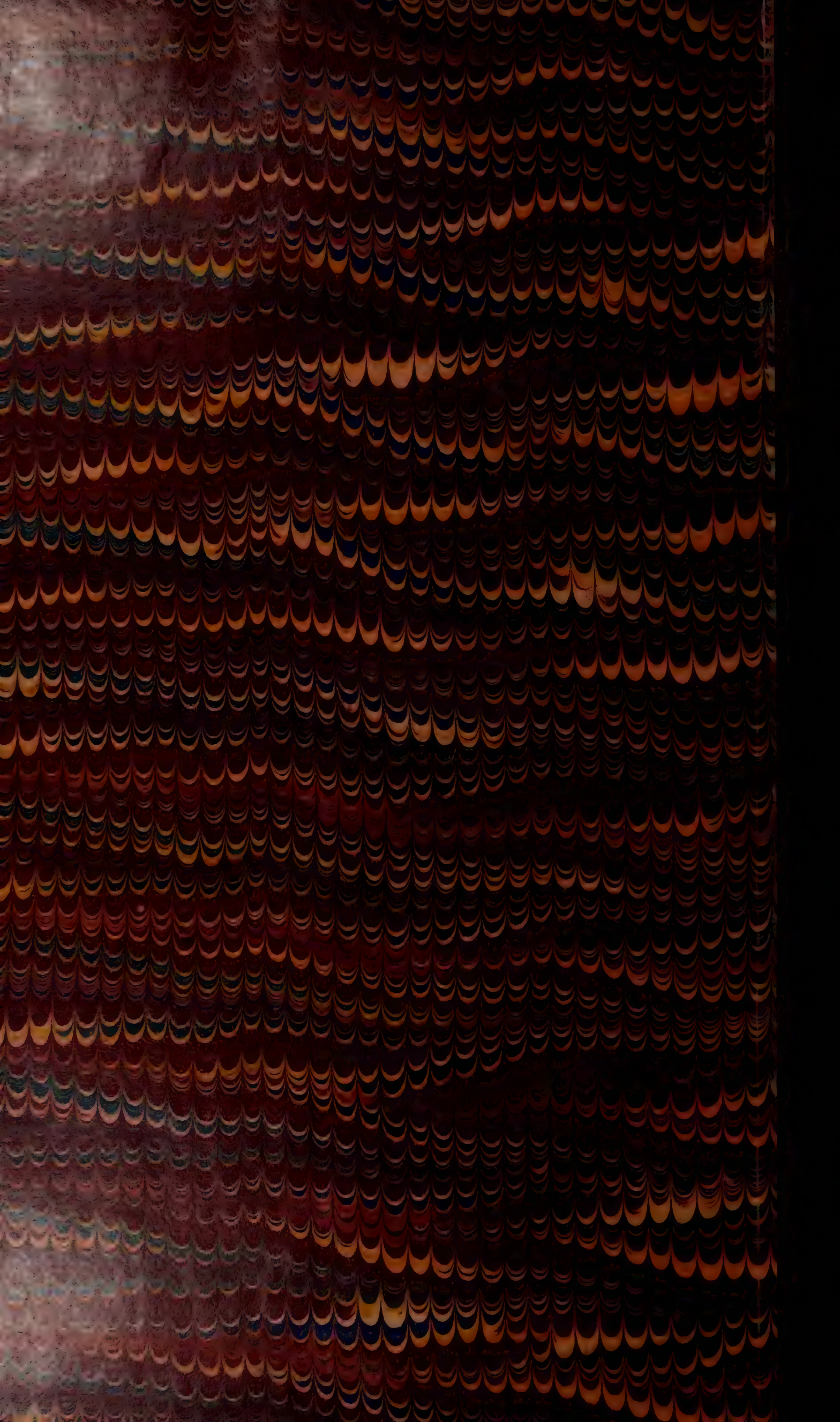
STREET

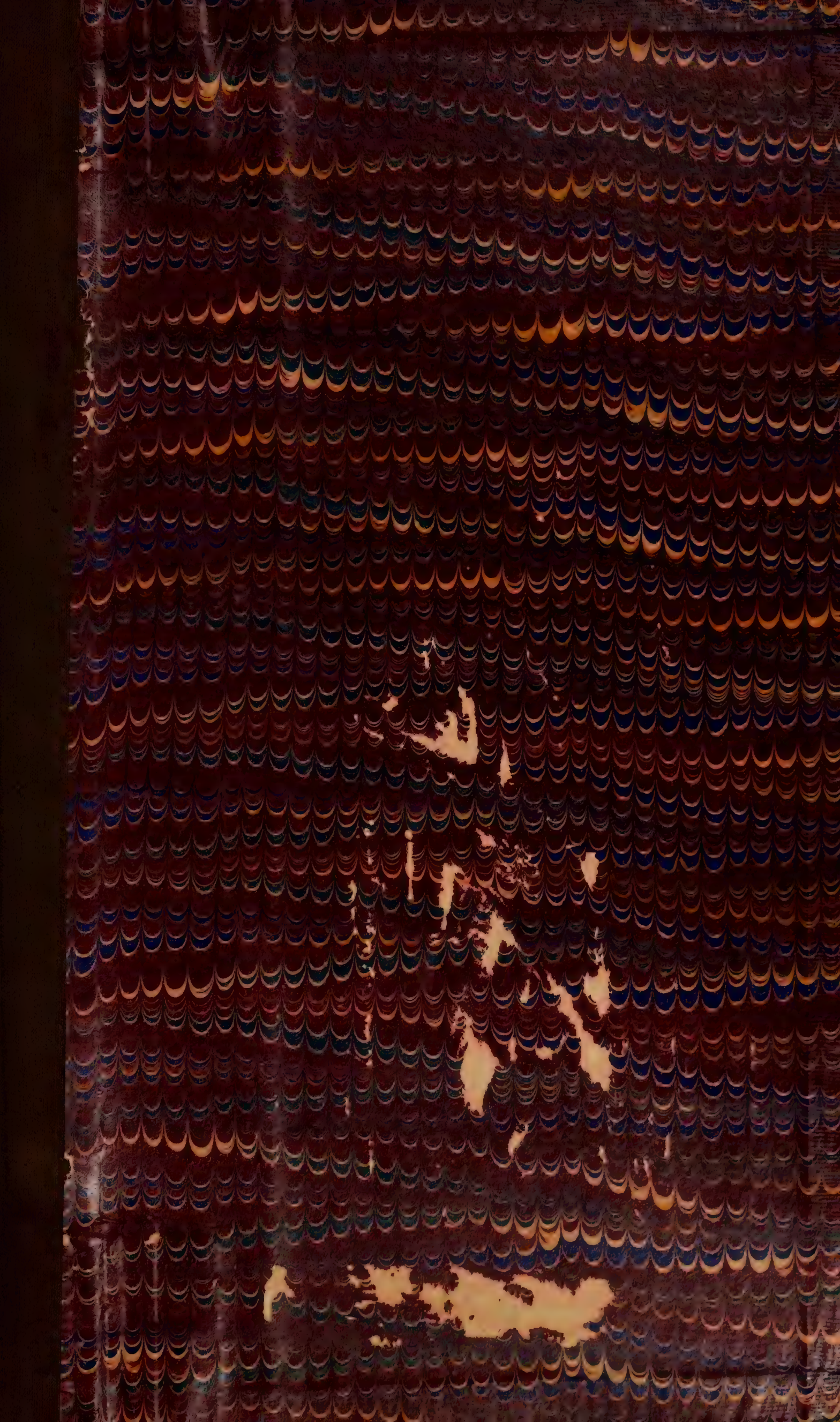
Sept.
1870

R. W. Hall
Lancaster

June









Index to Trustees Minute Book No. 2

Auditors Report	8, 91.
" Certificate	63,
athletic ass ⁿ	13, 14, 45; 63, 94, 127, 141.
Architect, University	23,
Astronomical Society	39, 54
Arts (General Course) - Special Lectures	42,
Arithmometer (Dept. Mathematics)	44,
Adelaide Street Property	44,
Anderson Street Opening	44,
Athletic Grounds - Site.	57,
Astronomical Instruments in observatory -	63, 74.
Amoyot, St.	65,
Appointments to staff.	67,
Appropriations, Interim in Advance of Estimates	73, 85, 90.
Atmosphere & Electricity	74,
Ashbridge's Bay.	75.
Aurora Debentures	84,
Appropriation - Supplementary	85.
Annuitants - Certificates of	72, 151, 152, 160

Administration - University 95.

Allan, Joseph 131.

Act. naval Bureau - Math. Dept 131.

Arnoldi, Miss F. B. 111

Anglo-American Polar Expedition 152.

Astronomy, Dept. 8. 163.

Buildings - Sanitary Conditions	9.
Bloor St. Pavement	15.
Bursar - Death of late.	33,
Bursar - Salary " "	36,
Bursar - Appointment of	33, 35,
Bursar's office - Assistance	34, 39, 45, 116.
Book-keeper - Printing Office	45,
Botanical Laboratory	45,
Boiler Inspection Co. - Report of	46, 84, 123,
Biological & Physical Sciences	47,
Biological Bldg. - West Wing	48,
Buchan, Miss M. N.	53, 126.
Bill re Government Aid, Draft	56,
Bloor St. - Pungley.	72,
Baker, Professor	91.
Ballard, Florence - Loan	91.
Boy Attendants - Med. Faculty	114.
Brown, A. G.	124.
Bishop, Estate of H. R. - Donation to Library	131.
Binding, University Press	136.
British Medical Ass ⁿ	137.

B

C

D

E

F

G

H

I

K

L

M

N

O

P

Q

R

S

T

V

W

Y

Z

Burroughs, M. A.

149-50.

Beardmore, J. A.

154

Black, Mrs Davidson

160.

Bureau - Honorarium

163.

Convocation Hall

78, 14, 16, 37, 38, 50, 76, 88, 94, 96, 97, 127.

134, 138, 145, 150, 154.

Chemical Laboratory - 7 els.

14,

Chemical Building

14,

Campbell, Mrs. appointment of

34

82 Church St.

54, 114;

Creelman, Lot 28, Univ. Park.

54, 88, 93, 116.

Clemisburg, Dept. of.

68, 72, 85, 91.

Convocation, - Annual Functions

68, 86,

C. Cant, Dr.

74.

City Bill + Ashbridge's Bay

75.

Cornwall Debentures

84

Class 1902 - Auto

86.

Canadian Institute.

93.

Canadian Military Institute

102.

Brighton, Miss E.

116.

Can. Constitutional Hist.

122, 127, 131.

C. W. L. by, C. V.

134.

Cobalt Mineral Deposits

135

C

D

E

F

G

H

I

K

L

M

N

O

P

Q

R

S

T

V

W

Y

Z

Blank, J. (Foot rope lots) 139.

— Luntell, Grace (loan) 139.

Chemistry, Physical - Dept. 8 141.

Construction acct, Women's Res. 142.

Blank, A. F. B. 149-50.

Debutures Elders	6
Death of late Susan	33,
Dentistry	41,
Davidson, Richard	13, 143.
Dickson, Miss	21,
Dick, D.B.	23,
Darling, M.	23
Doctor of Music - Fees for degree	48, 52
Diplomas - Confirmatory - Trinity Coll.	48,
Delta Kappa Epsilon Fraternity	49,
Duggists' Corporation	54, 114.
Dane, Chas. - Mortgage (Discharge)	54,
Davidson, Dr F.J.A.	67,
Debutures - Lindsay & Verulam	71,
Drynan House.	72, 114.
Debutures - Cornwall & Aurora	84
Dining Hall -	88, 102.
DeLury, R.E.	91.
Death of St. Mission	92.
Debutures, Custody of	114. 128.

D

E

F

G

H

I

K

L

M

N

O

P

Q

R

S

T

U

V

W

Y

Z

Delta Upsilon Fraternity

113.

Smith, G. & Sons.

131.

Devonshire Place Property

152-3.

Elderlie. Structures.

Estimates - General	16, 17, 104, 104, 105, 106, 117, 121, 124.
Estimates - Medical Faculty	44, 137.
Examiners in Arts - Remuneration	49, 104, 155.
Examinations - Appropriation	88.
English, Lecturer in	91.
Eakin, Dr. Thos.	101, 143-4.
Enright, Arthur	122.
Examination Hall.	123, 127, 138.
Ethnological Collection	127, 133.
Examination Tables	137, 141.
Entertainments	138.

E
F
G
H
I
K
L
M
N
O
P
Q
R
S
T
V
W
Y
Z

Faculty of Applied Science
Physics 2.7

Fisher lease - Scott & Rogers 27

Fire Extinguishers & Protection 9. 81.

Fletcher, Prof. - Rent. 12, 103.

Fees - 12, 14, 21, 41, 42, 101, 117.

Foulds, Leonard - Sale U.C.C. Block 44, 54.

Fields, Dr. J. C. 51, 128, 133.

Field Company of Engineers 64,

Fees Clerk. 71.

Fuel - Lenders. 78, 141.

Faculty of Arts. 88.

Freehold Lands. 89. 91.

Featherbone Novelty Coy. 216.

French, Dept. of 136. 149-50.

Frisking, E. 163.

F

G

H

I

K

L

M

MO

N

O

P

Q

R

S

T

V

W

Y

Z

Gillelt, E. W. boy.	15,
General Hospital	18. 19, 50, 142. 152. 153. 154. 160.
Geology, Dept. of. & Mineralogy -	41, 53, 122, 151. 160.
Government Aid	56, 61, 124. 127. 128.
Graduates' Association re University.	82.
Gracey, Wm.	85,
Goodfellow, James.	126.
Geology, Dept. of.	151.

G
H
I
K
L
M
M
N
O
P
Q
R
S
T
V
W
Y
Z

Howland House	7, 16,
Heating & Lighting Plant	45,
Hamilton, R. J.	11, 45, 52, 131.
Hagen, Geo.	13,
Harrison, Henry.	36,
Harcourt, Geo.	39, 45,
Hospital Scheme	18, 19, 50, 132, 142, 152, 153, 15 160.
Horse-Lawn Mowers	65,
Household Service, Dept. of	66, ⁷² ₇₃ , 88, 95, 119, 124, 134, 136-7.
History, Dept. of	67,
Hutchinson & Co.	88,
Heating, etc., of new buildings	122, 133, 145.
Hamilton Conservatory of Music	130
Houston, Wm	130.
Howard Property - Carlton St.	135.
Hamilton Cataract Power Co's Shares	138.
Holliday's Acct. vs. University	153.
Hospital - Committee re Grant.	153.

H

I

K

L

M

Mc

N

O

P

Q

R

S

T

V

W

Y

Z

Instructor, Oriental Languages - 13,

Insurance - new Science Bldg 64, 74. 123,

Italian & Spanish, Dept. 7. 67, 149-50.

Jensen, Miss M. 140.

I
K
L
M
Mc
N
O
P
Q
R
S
T
V
W
Y
Z



Knippel, J. E. - refund.	46,
Kingsford, R. E.	66,
Knox College Site	72, 79.
Kaufmann, W. P.	149.

K
L
M
Mc
N
O
P
Q
R
S
T
V
W
Y
Z

Library,

10, 11, ^{Book Sect.} 36, ^{51,} 101, 111, 126, 131.

Laboratory, Dept. of Physics.

47,

Library Fee, Med. Faculty.

51,

Liquid Air Plant - appropriation

52,

Lindsey Debentures.

71,

Landscape Gardening.

73, 86, 88, 128

Lashwa Loan

73.

Lee, Eliza - Loan

84.

Leasehold Properties, &c - Purchase of

89, 91, 94.

Leach property

93.

Laboratory Fees - Math. & Physics

100.

Local Examinations in Music

130.

Labelling Press.

141-2,

Leveling of road, etc.

151-2.

L

M

Mc

N

O

P

Q

R

S

T

V

W

Y

Z

Museum, Provincial	10.
Mouré, F.A.	33, 35,
Medical Faculty -	36, 44, 48, 51, 114, 117, 124, 132, 137.
Mineralogy, Dept. of - & Geology -	41, 140.
Mathematics - Dept. of	44, 91, 131.
Music - Degree, Doctor of	48, 51,
Meaden, F.D.	52,
Montgomery, Prof.	53, 61, 72, 83, 137.
Murlock, Sir Wm.	54,
Memo. re Government aid - Dr. Walker	61,
Mavor House -	65,
Macallum, Professor	65.
Murison, Dr. R. G.	72, 92.
Mitchell Library, Glasgow	94.
Massey-Treble, Wm.	95.
Mathematics & Physics - Hon. Dept. of	100, 117.
Men's Residences	112, 134.
Mackenzie, Prof. J. J. - Salary	117.
Mammora, Lot 5, Con. 3.	123.

M
Mc
N
O
P
Q
R
S
T
V
W
Y
Z

Music - Local Examinations 130.

Medical Books - Library Appropriation. 131.

Medical Society - Fee. 132. 136

Museum cases - Mineralogy 140.

Museum, General Committee 134.

Mitchell, E. M. 151.

Mineralogy, Dept. of. 151.

Mc Micking Mortgage

38,

Mc Lean, J. R.

45,

Mc Lure, W. J. & Co.

65. 154.

Mc Rae, C. A.

101.

Mc Lean, S. J.

117. 120, 124,

Mc Namara, Wm

126. 121

Mc Fadden, John - mortgage

133

Mc

N

O

P

Q

R

S

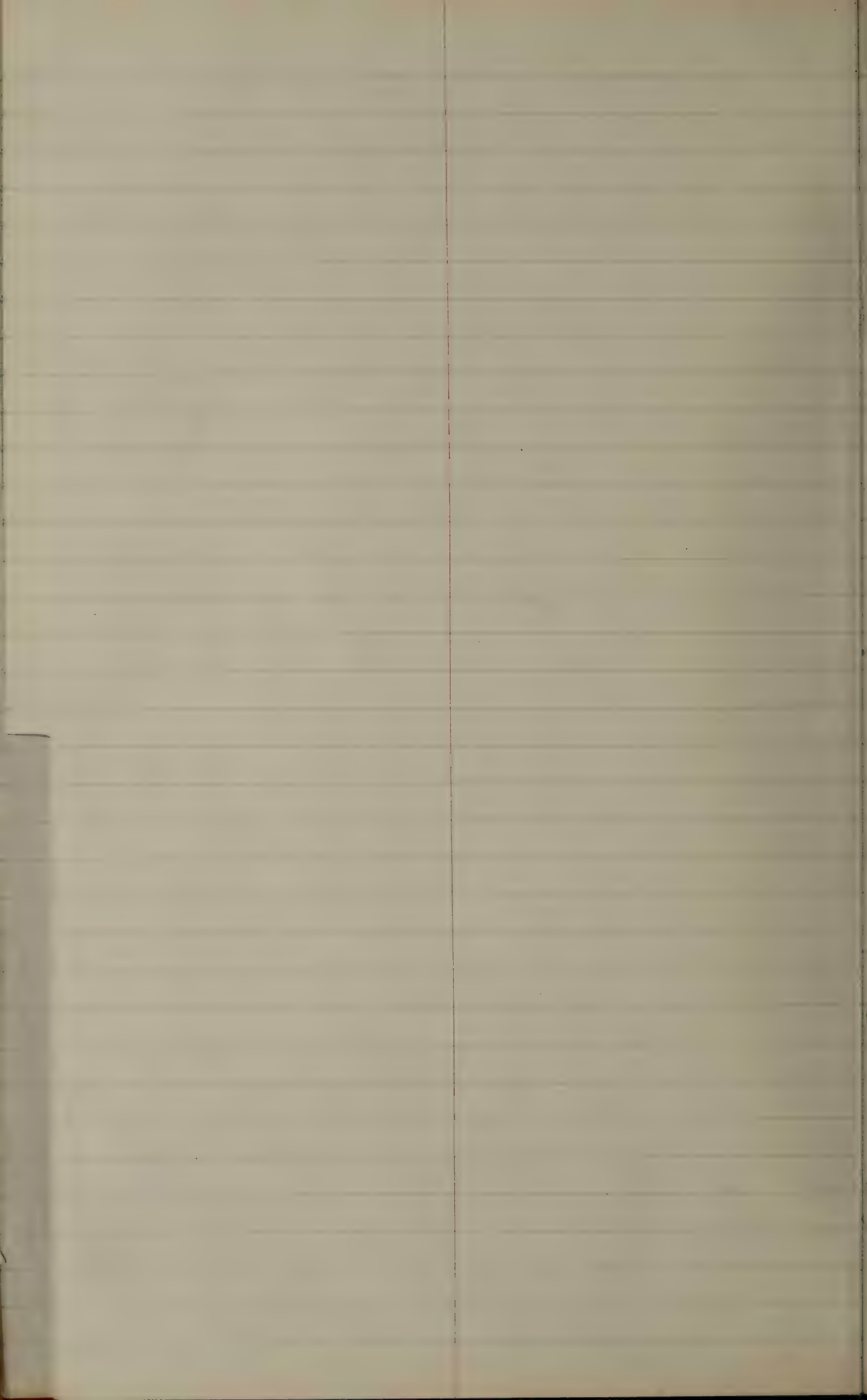
T

V

W

Y

Z



Night-Watchman

13

Nelles, Ida M.

92.

Newton, Jas. (loan)

139.

N

O

P

Q

R

S

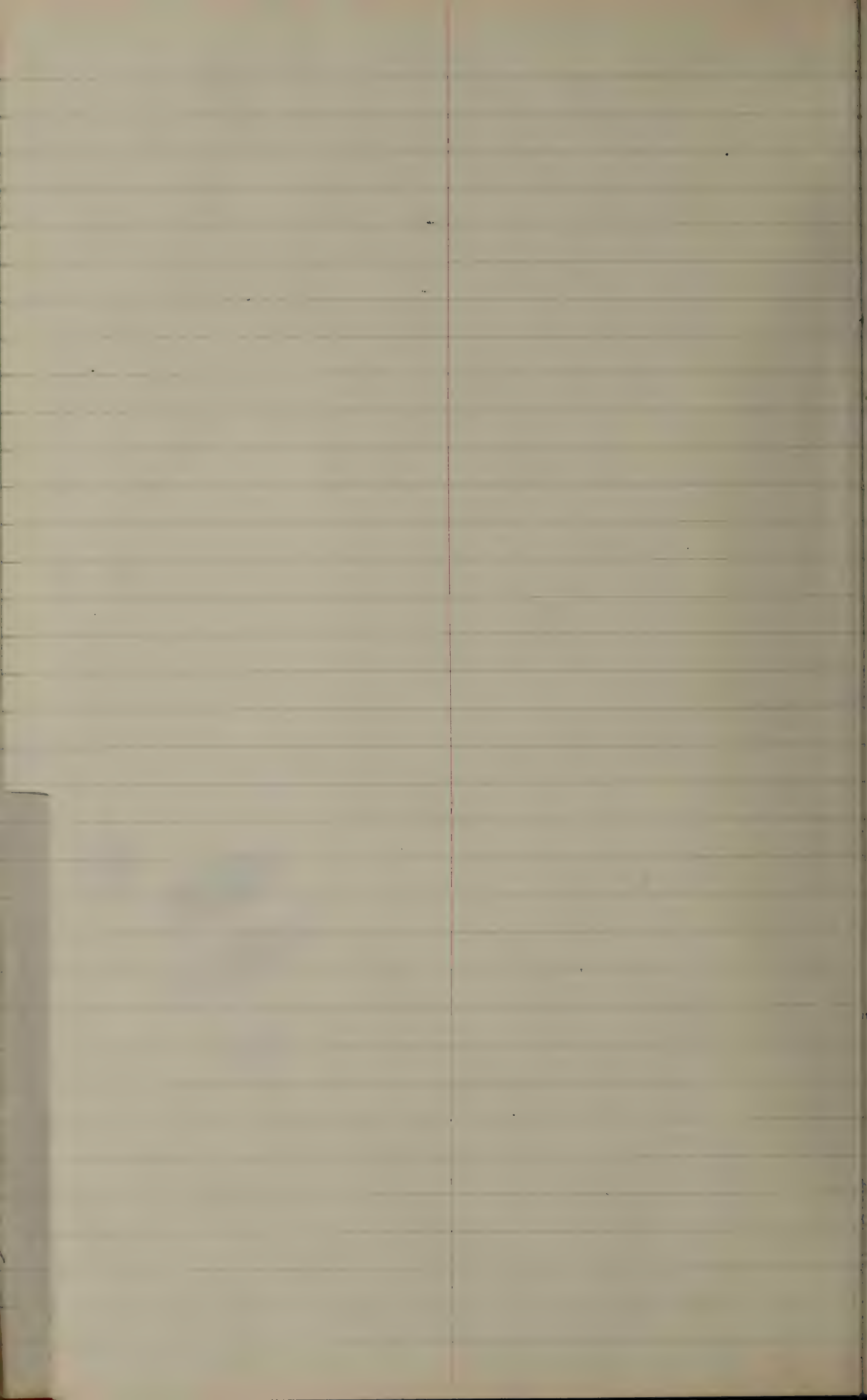
T

V

W

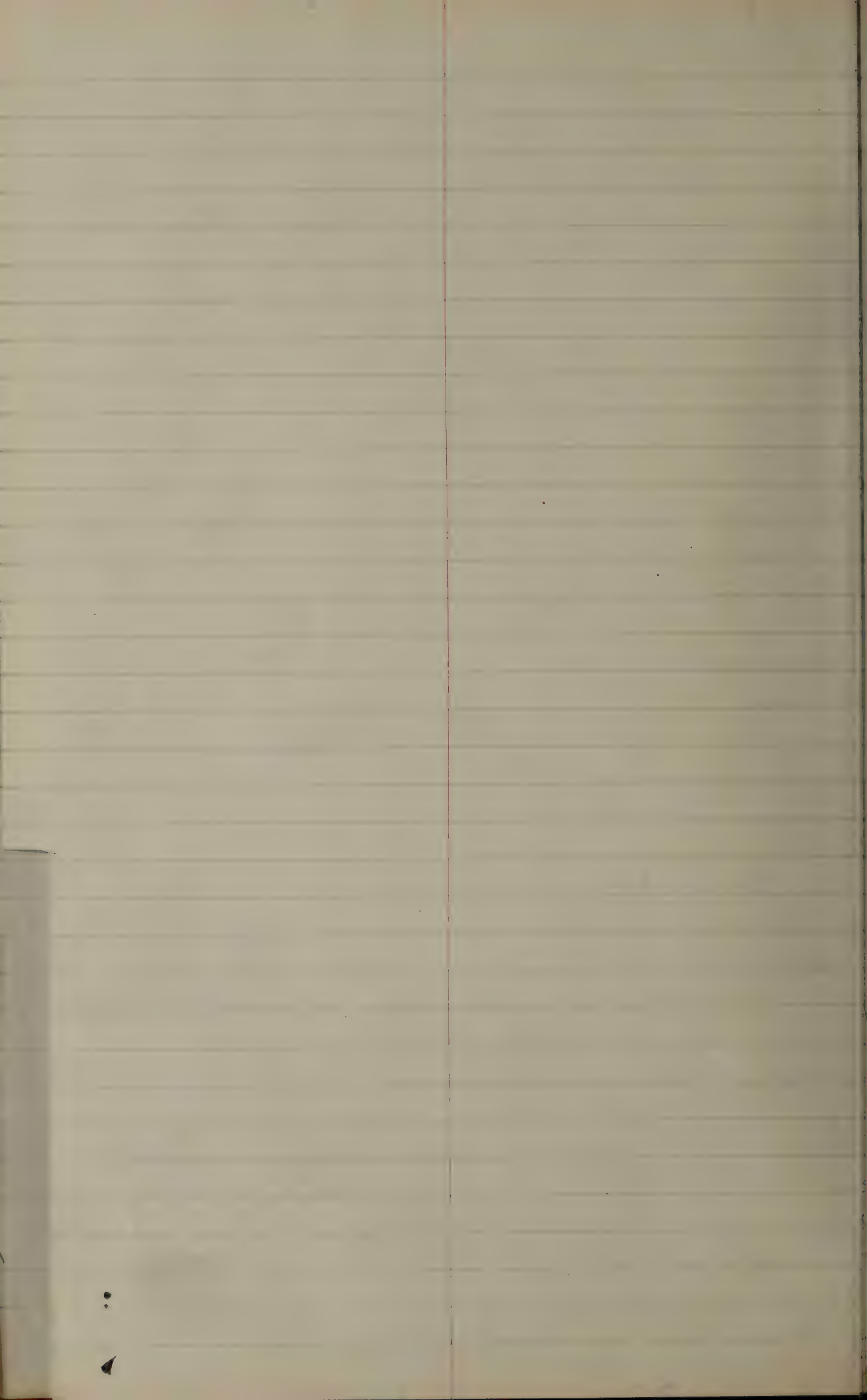
Y

Z



Observatory, Toad.	10
Oriental Languages	13, ⁹⁸ 101, 14.
Orders-in-Council	22, 40, 46, 51, 90, 101, 117-18-19, 124, 133 130-31, 136.
Observatory	39, 40, 50, 63, 124, 128-9, 137, 142, 156-8 161-2,
O'Brien, Thos R. Loan.	44,
Oliver - E. H. - "Roman Industry" -	45.
Orr Brothers -	54, 64, 96.
Olmstead, Prof.	73.
Osborne, R. B.	138

O
P
Q
R
S
T
V
W
Y
Z



Palaeontological Collections 1,
Library - Walker 3

Physics Department of 2, 7, 47
Faculty of Applied Science 3

Press - University

8, ~~126~~, 45, 106, 136,

Pure Gold Manufg. Co.

155,

Pathology, Dept. of
Medical Faculty }

36, 117.

Printing office -

43, 106.

Public Speaking - Lectures

45, 105.

Physics, Department of.

47, 52, 85.

Parks, Dr. W. A.

46,

Physiological Laboratory Fee.
(Med. Faculty)

51,

Palaeontological Appropriation

53,

Practical Astronomy & Astro-Physics

53,

Play - Ground, Applications for

64,

Polhemus, Special

65,

Political Science, Dept. of

67, 69, 117.

Patterson, Miss.

71,

Pugsley, Mr.

72,

P

Q

R

S

T

V

W

Y

Z

Port Hope act

85, 123, 139, 151.

Pray, J. S. + Gallagher.

86, 88, 128.

Parker, J. E.

91.

Photographer.

114, 119.

Psychological Laboratory - Assistant

126, 131.

Physics Building

133, 138, 159-160.

Physiology - Class Assistants

136, 140.

Psychological Dept.

140.

Physiological Dept.

146.

39 x 41 Queen St. S.

54, 66, 96.

Queen St. Avenue.

73, 82, 102.

Q

R

S

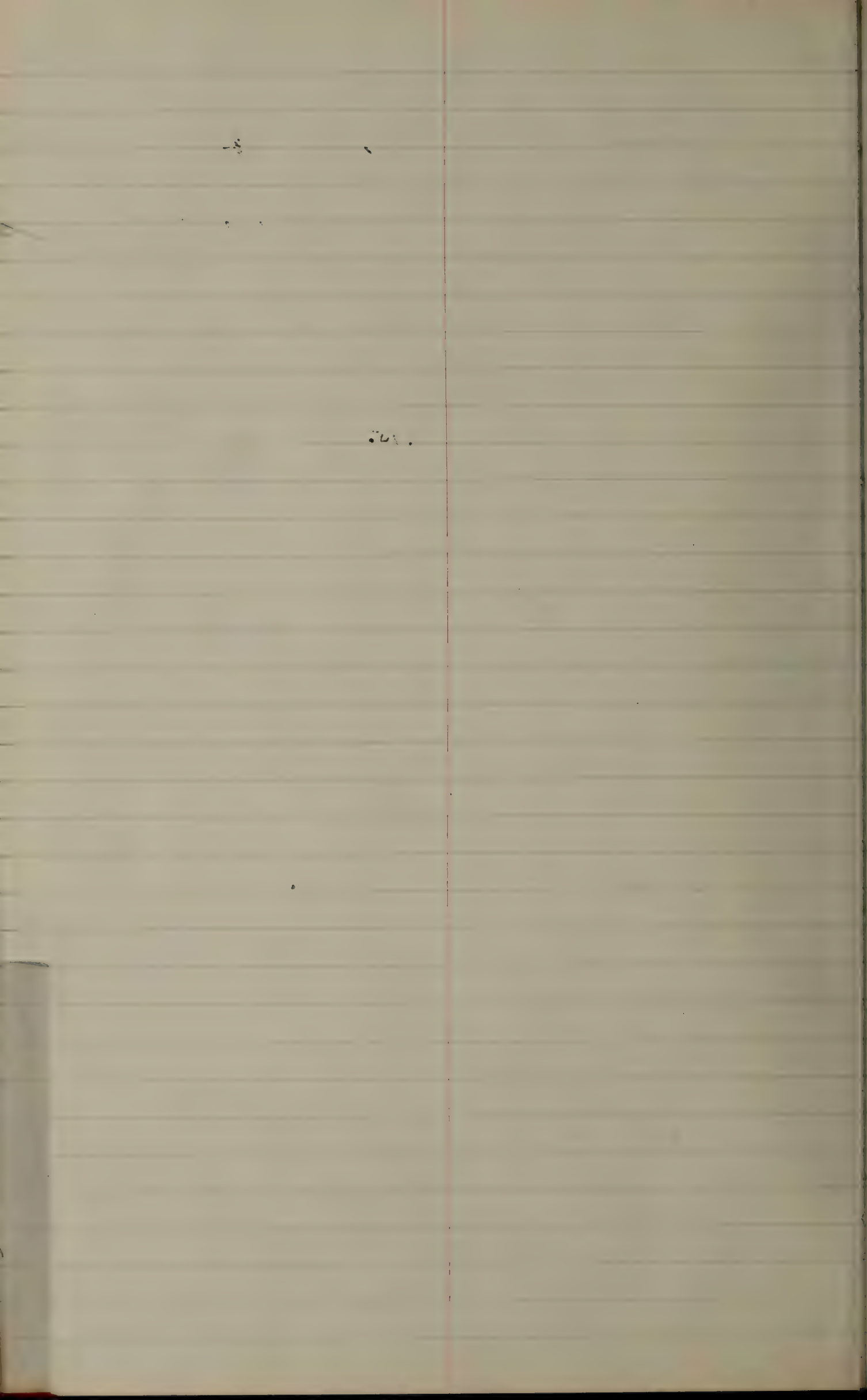
T

V

W

Y

Z



Ravine, Poles in	10,
Registrar's Office	14, 21, 45, 67, 85, 103, 117
Refund - Fees.	12, 21, 45, 52, 65, 71, 78, 81, 100, 122, 126-7, 131, 136, 139, 147
Roadway - from College St	44, 152.
Robertson, R. -	44.
Residence Site	78, 95, 96, 105, 112.
Roebuck, J. R.	88, 100.
Radium	103.
Remuneration to Examiners	49, 104, 155.
Reading, A. J.	114, 115.
Richardson, S. - salary.	125.

R

S

T

V

W

Y

Z

Scottish property

St. George St. House, #5-9	10.
Students' Book Dept	11, 38, 53,
Secretary - Athletic Ass ⁿ	13, 45,
Sullivan, Lot 11, Con. 13.	14.
Sutcliffe Loan.	14,
Speight & Van Nostrand	14,
Superintendent - Women's Residence	20, 34,
Sullivan, S ¹ / ₂ , Lot 23, Con. 13,	14,
Sacco, R. J.	23, 34.
Stoner, Miss	21,
Salaries of Staff.	24, 38, 91, 101.
Salary of late Bursar.	36,
South Lodge.	38,
Special Lectures - Arts, Gen ^l Course.	42,
School of Practical Science -	46,
Stayner, H. S. - refund.	46,
47 St. George St.	64, 69, 71, 80, 96.
Science Building - New.	64, 101.
Scott, Fraser	67,
Summer Session	69, 87, 141.
St. George St. - No. 69.	80.

S

T

V

W

Y

Z

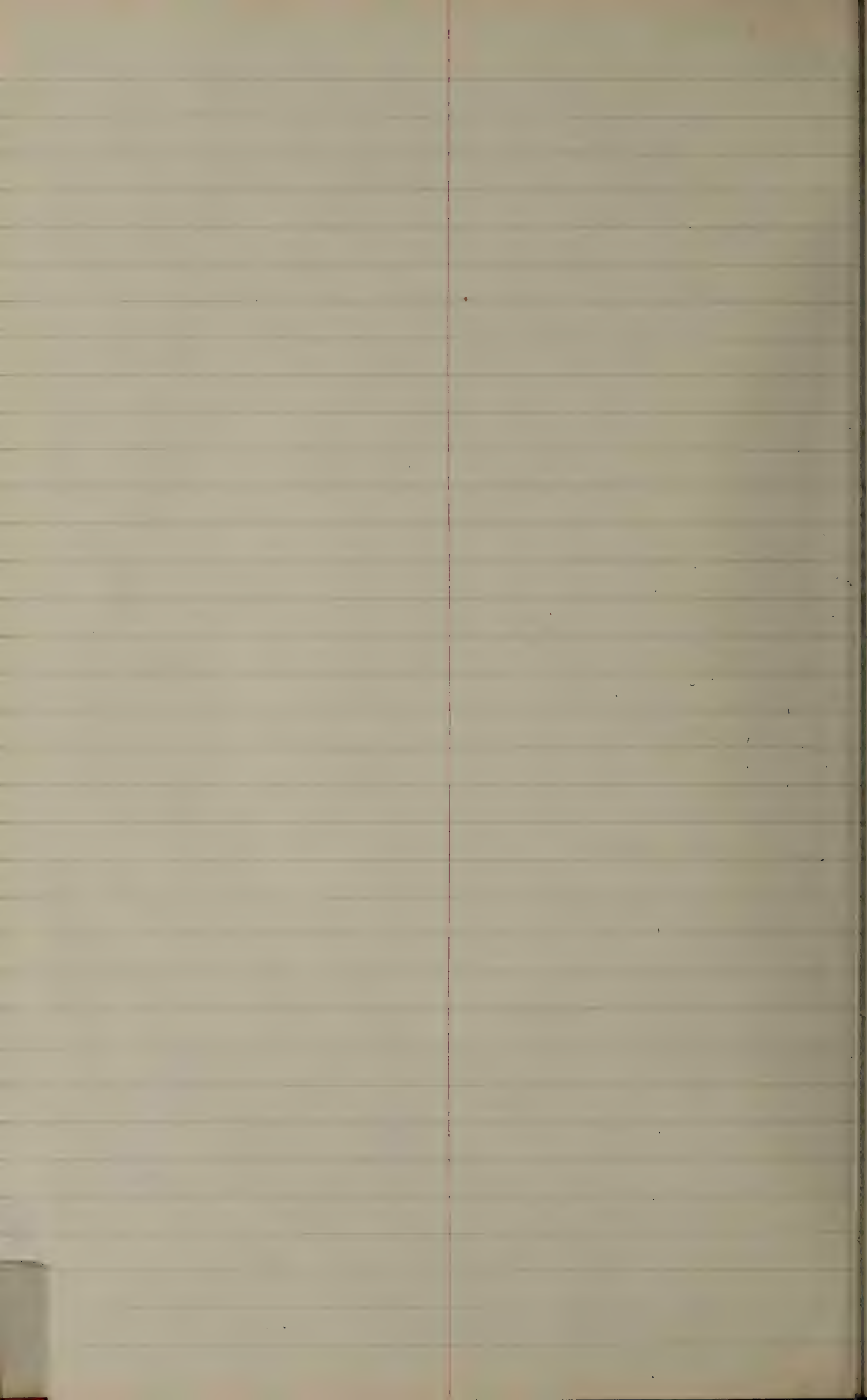
Slattery, Frank	73.82.
Supplementary Appropriations	121. 124.
Stalder, Dr M.	126.
Swinnig - Instruction	128.
Stephenson, B.	152.

Trinity College.	11, 48, 72, 82, 93, 105, 130, 140, 147.
Trust Funds, Library	36,
Toronto Daily Star	48,
Toronto Cricket Club	65.
Travelling Expenses	91.
Transportation - Univ. Students to Univ.	93, 105.
Telephone - new Science Bldg.	102.
Tamblyn, Miss B.	124, 125.
Thomson, R. B.	141-2,
Townsend, Joseph	151, 150.

University College appointments	
University Press	45, 106, 136.
University Studies	10,
U. C. C. Block.	15, 44, 54, 71, 153.
Victoria College - Examiners in Arts	49
University Situation	50,
University Rifle Ass ⁿ .	53, 104, 127.
University Park, Lot 28.	54, 89.
University Park, Lot 23	92.
Verulam Ventures	71,
Van Rongheet Relics.	73, 127.
University Commission	90, 114, 131.
University Administration	95.
University Residence	78, 95, 96.
University Building	138, 142.
Ventilation of Convocation Hall.	145, 154.

Walker H ^d Rymer C.	1, 64.
Womans Residence	7, 9, 16, 19, 34, 69, 74, 83-4, 92, 94, 98-9, 103, 115. (townships) 116, 124, 127, 128, 137, 142, 15, 161
Watchman's Recorder	45,
Wycliffe College, old.	12, 103.
Wood, Dr W. G.	13, 45, 127.
Wells, Miss	21.
Wood, Thos. - Mortgage	46.
Worthington Lease - Lots 24, 26 & 27 } University Park }	49, 94.
Waters, Robt - Discharge of Mortgage	54.
Wicket, Dr S. M. - Resignation	17.
Wallace, Dr M. W.	91, 106.
Walker, Estate Mrs A. J.	91.
Wallbridge, A. F. - gift	96, 137.
Wicher, Miss F. M.	101.
White, Miss M.	117.

W
Y
Z

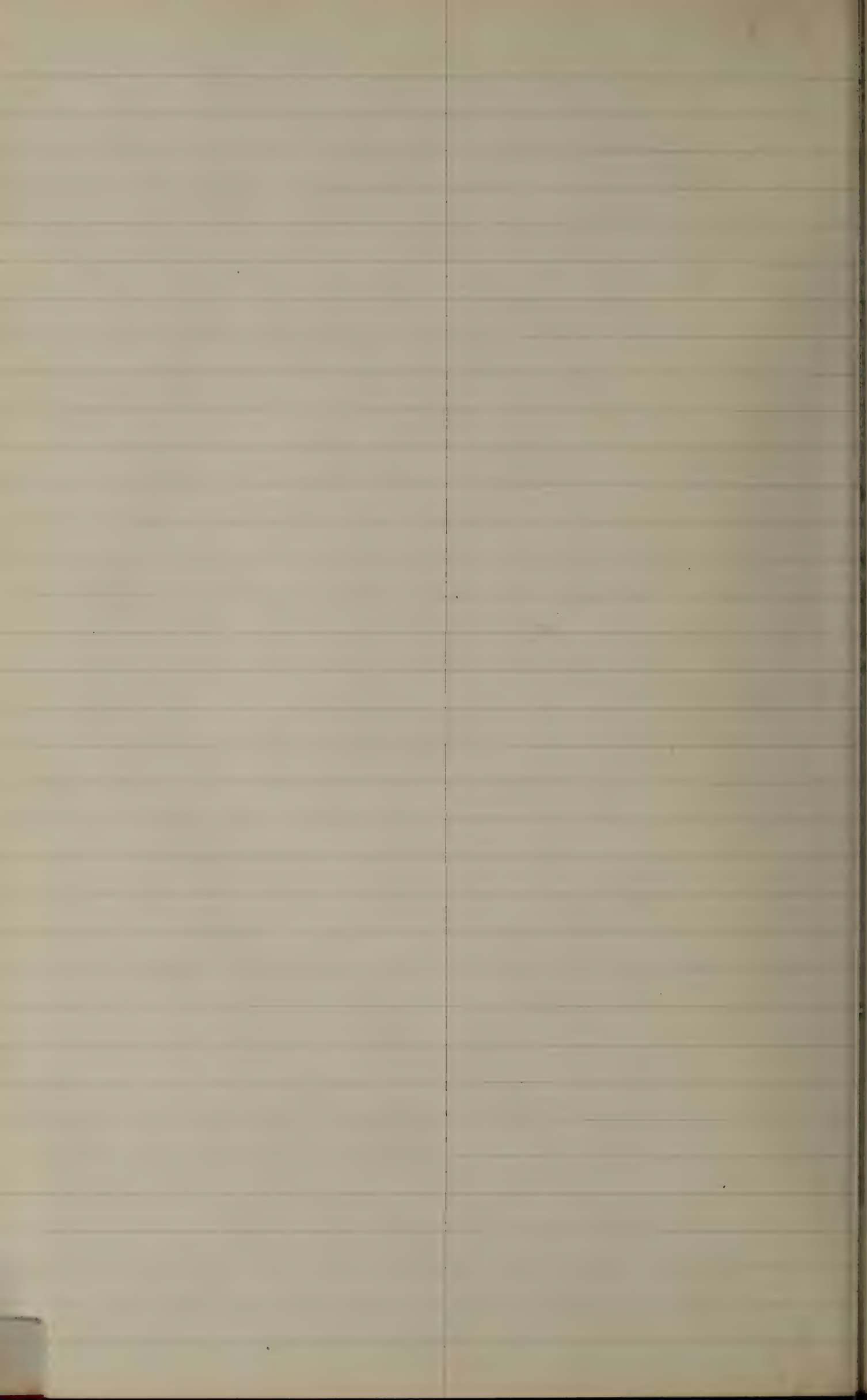


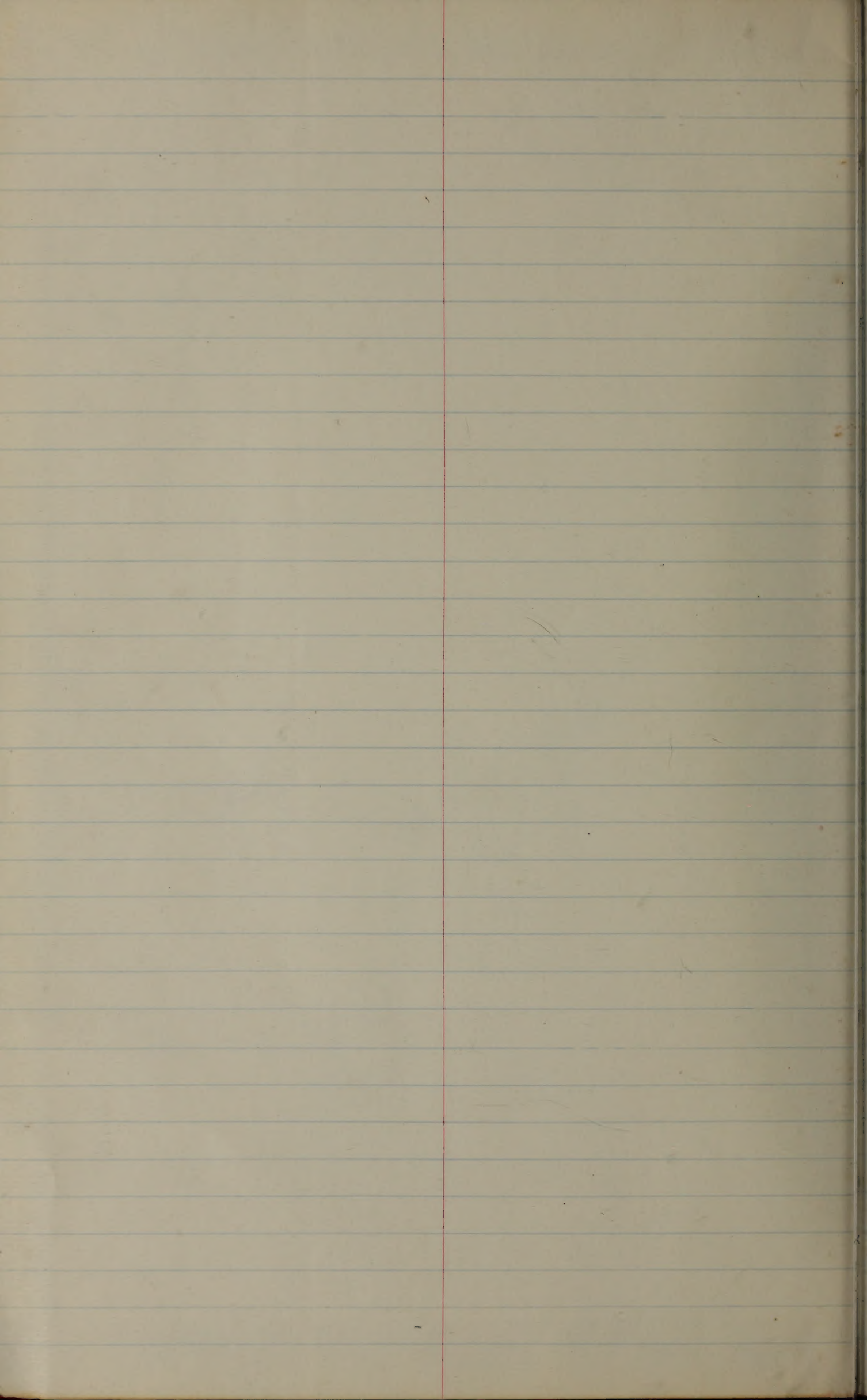
y. m. b. l.

10,

Young, Prof. Mc Gregor -

122





A70-0024/012 (02a)

